

Town of Mars Hill

MAYOR AND BOARD OF ALDERMEN

John L. Chandler

Mayor
Nicholas A. Honeycutt

Vice-Mayor
Robert W. Zink

Treasurer
Stuart L. Jolley

Clerk

Larry H. Davis

Secretary

MINUTES
SPECIAL FOR REGULAR MEETING
Mars Hill Anderson Rosenwald School
225 Mount Olive Drive, Mars Hill, NC
February 14, 2022 at 6:00 p.m.

The Town of Mars Hill Mayor and Board of Aldermen met in special session to conduct the business for the February regular meeting on Monday, February 14, 2022, at 6:00 p.m. at the historic Mars Hill Anderson Rosenwald School located at 225 Mount Olive Drive, Mars Hill, NC. The meeting was held in accordance with public notice given pursuant to N.C.G.S. 160A-71 and 143-318.12(b)(2). (Attachment A)

MEMBERS PRESENT:

Mayor John Chandler; Aldermen Larry Davis, Nicholas Honeycutt, Stuart Jolley,

and Robert W. (Bob) Zink.

STAFF PRESENT:

Nathan R. Bennett, Town Manager; and Jamie Stokes, Town Attorney

OTHERS PRESENT:

Karen Ingraham, News-Record Sentinel; Piper Alexander, Ryan Bell, Paula Dempsey, Jim Goode, Augusta Jenkins-Gladding, Jonathan McCoy, Dorothy Rapp, Ray Rapp, Dan Slagle, David Wyatt, Willa Wyatt, and other members of

the public.

Call to Order

The meeting was called to order by Mayor John Chandler. Mayor Chandler welcomed those in attendance and expressed the Board's appreciation to the Friends of the Mars Hill Anderson Rosenwald School for the invitation to hold an official meeting of the Board at this historic location.

Approval of the Agenda

Mayor Chandler asked the Board to review the proposed agenda for approval. Upon review of the agenda, Mayor Chandler called for a motion. **Alderman Nicholas Honeycutt made a motion that the agenda be approved as presented**. Alderman Larry Davis seconded the motion. Upon a call for a vote on the motion by the Mayor, the agenda was approved unanimously. (Attachment B)

Approval of Minutes

Mayor Chandler then asked the Board to review the minutes of the regular meeting held on January 3, 2022. There being no modifications to the minutes, Alderman Stuart Jolley made a motion that the minutes for January 3, 2022, be approved as presented by management. Alderman Honeycutt seconded the motion. Upon a call for a vote on the motion by the Mayor, the minutes were approved unanimously.

PROCLAMATION - Mars Hill Anderson Rosenwald School

Mayor Chandler then recognized Willa Wyatt, chairperson of the Friends of Mars Hill Anderson Rosenwald School. Mrs. Wyatt gave the Board and the public a brief history of the Mars Hill Anderson Rosenwald School and the tremendous work of the Friends and the community to save the school from demolition and restore it to serve as a cultural community center and interpretive museum. Mayor Chandler recognized Town Manager Nathan Bennett to read a proclamation from the Town of Mars Hill Mayor and Board of Aldermen honoring the Mars Hill Anderson Rosenwald School. Upon completion of the reading of the proclamation, Mayor Chandler called for a motion. Alderman Bob Zink made a motion to approve the proclamation titled "PROCLAMATION – Honoring the Mars Hill Anderson Rosenwald School." Alderman Davis seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously. (Attachment C)

Old Business

Mayor Chandler then moved to address old business. There was no old business.

New Business

Mayor Chandler then moved to address new business.

Request for Voluntary Annexation - Crossroads Parkway - Mars Hill Ridge, LLC - PIN: 9757-45-7636

Mayor Chandler recognized Town Manager Nathan Bennett to review the petition request for voluntary annexation presented to the Board (Attachment D). Mr. Bennett advised that the Town received a petition on February 8, 2022, for voluntary contiguous annexation from the authorized representative of Mars Hill Ridge, LLC. This property is not yet addressed by the county addressing office, but it is located on Crossroads Parkway at the intersection with Calvin Edney Road. The property is one of three parcels included in the proposed Mars Hill Ridge residential subdivision, and the only one of the three not already inside the Town boundary. The property was formerly owned by the Joy Anders Revocable Trust and is identified by Madison County Parcel Identification Number 9757-45-7636. In order for the project to proceed with water and sewer utility service planning, the property must be annexed into the Town per policy. Mr. Bennett advised that the petition application includes a copy of the subject property deed, plat, and a map. Mr. Bennett advised that at this time he recommends the Board take the request under favorable consideration and to adopt resolutions directing the required clerk investigation and set a date for the required public hearing. Upon completion of discussion of the petition and proposed resolutions, Mayor Chandler called for a motion. Alderman Jolley made a motion to approve the resolutions titled "RESOLUTION - Directing Clerk Investigate a Petition for Annexation," and "RESOLUTION - Fixing Date of Public Hearing on Questions of Annexation," setting the required public hearing for the Board's next regular meeting on March 14, 2022, at 6:00 p.m. Alderman Honeycutt seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously. (Attachments E and F respectively)

American Rescue Plan Act - Administration Contract - Land of Sky Regional Council

Mayor Chandler then asked Mr. Bennett to provide information regarding the proposed grant administration contract with Land of Sky Regional Council. Mr. Bennett advised that the Town will be receiving funding from the federal American Rescue Plan Act (ARPA) as part of the governments efforts to assist local governments and their communities recover from the effects of COVID-19. Mr. Bennett summarized the requirements placed on this funding by the U.S. Treasury Department and recommended utilizing the professional services capacity at the Land of Sky Regional Council to assist the Town with the administration of these grant funds. Upon completion of discussion of the proposed professional services contract, Mayor Chandler called for a motion. Alderman Bob Zink made a motion to approve the professional services contract for ARPA grant administration between

Land of Sky Regional Council and Town of Mars Hill as presented. Alderman Davis seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously.

Bailey Mountain Preserve and Park - Contract for Professional Services - Park Master Plan

Mayor Chandler then asked Mr. Bennett to provide information to the Board regarding the proposed contract for park master planning services for the Bailey Mountain Park and Preserve located at the Smith Farm on Forest Street. Mr. Bennett advised the Board that a detailed park master plan is necessary to guide the location and construction of the new facilities and improvements to be made at the park utilizing grant funds recently received from the N.C. Parks and Recreation Trust Fund (PARTF). Mr. Bennett advised that a portion of the grant funds are dedicated for engineering and planning costs necessary for this process. Mr. Bennett summarized the proposal for services received from WithersRavenel Engineers to complete this project and recommended approval of the proposed services agreement. Upon completion of discussion of the proposed professional services agreement, Mayor Chandler called for a motion. Alderman Honeycutt made a motion to approve the professional services agreement with WithersRavenel Engineers for Bailey Mountain Preserve and Park master planning for PARTF grant requirements as presented. Alderman Jolley seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously.

Public Works Excavator Purchase Proposals

Mr. Bennett reminded the Board of the discussion at the last meeting regarding the excavator currently in use by the public works department is nearing the end of its useful life as it is over 15 years old. This machine is used for all water and sewer line repair and replacements and other street and general construction earth moving needs. The machine has been very beneficial for operation, but it is now time to begin the process to replace it. Mr. Bennett advised the Board that he contacted all of the vendors listed on the N.C. State Government Contract and Purchasing for this type of equipment. He advised that five (5) proposals were received, and he summarized those vendor proposals and the proposed purchase price provided by each vendor listed on the bid tabulation (Attachment G). Mr. Bennett and Mayor Chandler advised that they have discussed the proposed equipment with the public works staff and per the research and experience, the staff recommend the John Deere 50G excavator as proposed by James River Equipment Company. In response to a question from Alderman Zink, Mr. Bennett advised the Board that delivery from nearly all of the vendors will take approximately 90 days. Upon completion of discussion of the equipment bid proposals, Mayor Chandler called for a motion. Alderman Jolley made a motion to approve the purchase of the John Deere 50G excavator from James River Equipment Company as presented. Alderman Davis seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously.

Financial Report - FY 2022 - 2nd Quarter

Mr. Bennett gave an overview of the Financial Report for the 2nd quarter of the FY 2021-22 fiscal year. The percentage of budget is at 50% complete. Revenue and expenses in both the general fund and the water and sewer fund are tracking as expected at this point in the budget year. Revenue from water usage continues to trend in a positive direction indicating that usage has returned to a normal usage pattern following COVID closures and reduced operations that occurred last fiscal year. Upon completion of discussion of the financial report, Mayor Chandler called for a motion. Alderman Davis made a motion to approve the Financial Report as presented. Alderman Jolley seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously. (Attachment H)

March Regular Meeting – Date Change to March 14, 2022

Mayor Chandler advised he has a scheduling conflict with the March regular meeting date and asked the Board to consider rescheduling the meeting for another date to allow him to attend the March meeting. The Board

consensus was in agreement to reschedule the meeting date to accommodate the Mayor's scheduling conflict.

Alderman Zink made a motion to reschedule the March regular meeting to Monday, March 14, 2022, at 6:00 p.m. in the Mars Hill Town Hall as discussed. Alderman Davis seconded the motion. Upon a call for a vote by the Mayor, the motion was approved unanimously.

Town Manager Report - Nathan Bennett, Town Manager

Mayor Chandler then recognized Mr. Bennett to provide the Town Manager Report.

COVID-19 Response

Mr. Bennett provided the Board an update on the continuing Town response to the coronavirus and COVID-19 situation. The Town continues to be under the state and locally designated state of emergency in response to COVID-19. Mr. Bennett advised that the omicron variant resulted in some very high rates of infection over the past couple of months, however, as of the past 14 days those numbers have been coming down significantly. He advised that there have been several town employees to be affected by COVID related to those spiking trends, but all staff have recovered and that there have been no serious issues to note due to COVID with Town operations.

Winter Storm Local State of Emergency (1/15-18/2022

Mr. Bennett advised the Board that Mayor Chandler issued a local state of emergency proclamation on January 15, 2022, in anticipation of the potential effects of Winter Storm Izzy that occurred on January 16 and 17, 2022 (Attachment I). The Town proclamation joined those issued for the state by Governor Roy Cooper and Madison County to ensure intergovernmental cooperation and coordination of resources. The event produced significant snow accumulation but not as severe as preliminary forecasts. Mayor Chandler terminated the local state emergency on January 18, 2022 (Attachment J). Mr. Bennett presented this for informational purposes and no action was necessary.

Mayor Chandler recognized the public works department employees for their hard work to keep Town's streets clear of snow and ice during this storm and other storm events this winter. He asked Mr. Bennett to express the Boards appreciation to the employees for all they do to keep the Town safe.

General Update

Mr. Bennett advised the Board that the three surplus vehicles previously discussed were sold by sealed bid on January 6, 2022. Mr. Bennett updated the Board on other items of interest to the Board.

Public Comment

Mayor Chandler then moved to public comment. Mayor Chandler first recognized Ray Rapp who thanked the Board for holding this meeting at the Anderson Rosenwald School. He also thanked the Board and specifically the employees of the Town Public Works Department for there great efforts to keep our roads and streets safe and clear of snow and ice during the recent winter storms.

Jonathan McCoy, MHU professor and director of the MHU Center for Diversity, Equity, & Inclusion, spoke regarding social justice issues and reminded everyone of the resolution the Town approved in February 2021. The resolution made several commitments to improve racial and social justice conditions in the Mars Hill community. Mr. McCoy advised that one of those resolution commitments was to encourage meaningful community conversations regarding race. Mr. McCoy reported that toward that end the Madison County Racial Justice Coalition will be hosting a racial justice workshop this April in Mars Hill and that the next public comment speaker will give more information.

Piper Alexander, a student at MHU and member of the Madison County Racial Justice Coalition, spoke regarding the previously mentioned workshop. Ms. Alexander invited everyone to the Racial Justice Workshop on April 6, 2022, from 2-4:30 p.m. at the Episcopal Church of the Holy Spirit on Bone Camp Road, just outside Town. A flyer is available with more information.

Paula Dempsey expressed thanks for the resolution passed last year regarding racial equity and for "showing up" to do the right thing to bring attention to these issues for our community. She spoke further regarding the workshop and efforts for social justice in Madison County.

Willa Wyatt thanked the Board for their work and the assistance provided by the Town in the rehabilitation efforts of the school. She pointed out that one of the windows in the Anderson Rosenwald School was purchased by the Town of Mars Hill in honor of long-time employee of the Town, Mr. Manual Briscoe. She further spoke on the rehabilitation efforts of the facility and work of the community members and the Friends of the Anderson Rosenwald School.

There were no other public comments.

Closed Session (Pursuant to N.C.G.S. 143-318.11)

There was no Closed Session.

Adjourn

There being no further business before the Board, Mayor Chandler called for a motion to adjourn. Alderman **Zink made a motion to adjourn.** Alderman Jolley seconded the motion. Upon a call for a vote on the motion by the Mayor, the motion to adjourn was unanimously approved.

ATTEST:

Nathan R. Bennett,

Town Manager

Aday of March , 2022.

March , 2022.

John L. Chandler, Mayor

CORPORATE F

SEAL

SEAL

Town Manager

ATTACHMENT A



Notice of Special Meeting for Regular Meeting of the Town of Mars Hill

Town of Mars Hill
Mayor and Board of Aldermen
Scheduled for 14 February 2022

PLEASE TAKE NOTICE that the Mars Hill Mayor and Board of Aldermen shall, pursuant to NC Gen. Stat. 160A-71 and NC Gen. Stat. 143-318.12(b)(2), hold a special meeting at the following designated place and time:

Date of Meeting:	Monday, 14 February 2022
Time of Meeting:	6:00 p.m.
Place of Meeting:	Mars Hill Anderson Rosenwald School 225 Mount Olive Drive Mars Hill, North Carolina
Purpose of Meeting:	Conduct the regular business meeting agenda for the month of February 2022.
This the 11th day of January 2022	•
	/s/
	John L. Chandler, Mayor
Posted as required by NC Gen. Stat. of January, 2022 at o'o	153A-40(b) and NC Gen. Stat. 143-318.12(b)(2) on this 11 th day clock <u>p.</u> m.
	Nathan R. Bennett. Town Manager



Town of Mars Hill

MAYOR AND BOARD OF ALDERMEN

John L. Chandler

Mayor
Nicholas A. Honeycutt

Vice-Mayor
Robert W. Zink

Treasurer
Stuart L. Jolley

Clerk
Larry H. Davis

Secretary

AGENDA REGULAR MEETING Mars Hill Anderson Rosenwald School 225 Mount Olive Drive, Mars Hill, NC February 14, 2022 at 6:00 p.m.

- 1. Call to Order Mayor John L. Chandler
- 2. Approval of Agenda
- 3. Approval of Minutes: January 3, 2022
- 4. PROCLAMATION Mars Hill Anderson Rosenwald School
- Old Business
- 6. New Business
 - a. Request for Voluntary Annexation Crossroads Parkway Mars Hill Ridge, LLC
 - i. **RESOLUTION** Directing Clerk Investigate a Petition for Annexation
 - ii. **RESOLUTION** Fixing Date of Public Hearing on Questions of Annexation
 - b. American Rescue Plan Act
 - i. Administration Contract with Land of Sky Regional Council
 - c. Bailey Mountain Preserve and Park
 - i. Contract for Professional Services (Park Master Plan)
 - d. Public Works Excavator Purchase Proposals
 - e. Financial Statement FY 2022 2nd Quarter
 - f. March Regular Meeting Date Change to March 14, 2022
- 7. Town Manager Report Nathan Bennett, Town Manager
 - a. COVID-19 Response Update
 - b. Winter Storm Local State of Emergency (1/15-18/2022)
 - c. General Update
- 8. Public Comment

[Policy: Each speaker shall be limited to a maximum of three (3) minutes. The public comment period is not intended to require the Board of Aldermen or staff to answer any impromptu questions. The Board will not take action on an item presented during the public comment period. The Board may refer inquiries made during the public comment period to the Town Manager to address as appropriate. If necessary, the item may be placed on the agenda of a future meeting.]

- 9. Closed Session (Pursuant to N.C.G.S. 143-318.11 if needed)
- 10. Adjourn

ATTACHMENT C



Town of Mars Hill

PROCLAMATION HONORING

MARS HILL ANDERSON ROSENWALD SCHOOL

WHEREAS, the Long Ridge community in Mars Hill has been home to a place of public education and community support since the 1905 construction of the first school for Black children there; and

WHEREAS, the original schoolhouse was replaced in 1928 when the Madison County Board of Education constructed a new school on Long Ridge using funds from the Julius Rosenwald Fund established for building schools for Black children in the southern United States; and

WHEREAS, the new school on Long Ridge began operation in 1929 and continued until 1959 when the school name was changed to Anderson Elementary School, to honor Joseph Anderson, an enslaved Black man, who was jailed in 1859 as collateral for the debts of the original building of Mars Hill University; and

WHEREAS, the Anderson Elementary School continued in constant operation until integration in 1965, and the school was officially renamed the Mars Hill Anderson Rosenwald School in 2018 by the Madison County Board of Education; and

WHEREAS, the students, staff, alumni, and friends of the Mars Hill Anderson Rosenwald School are deserving of special recognition for the positive impacts this school and community have provided generations of Black citizens in and around the Town of Mars Hill, North Carolina.

NOW, THEREFORE, by the Mayor and Board of Aldermen for the Town of Mars Hill, North Carolina, **IT IS ORDERED**:

Section 1. The Town of Mars Hill honors the Mars Hill Anderson Rosenwald School teachers who

persevered in providing a sound education to the children of this community; and further honors

the students who strived to obtain an education while often facing great obstacles to do so.

Section 2. The Town of Mars Hill recognizes the great community value the Mars Hill Anderson

Rosenwald School will provide as a community cultural center and museum promoting a fuller

understanding of Black history and education in our community.

Section 3. The Town of Mars Hill offers sincere appreciation and gratitude to this great community

of friends and neighbors, particularly the Friends of the Mars Hill Anderson Rosenwald School, who have worked diligently to preserve the building and the stories of the people whose lives it

shaped for future generations.

Section 4. This Proclamation shall be effective immediately.

ADOPTED this 14th day of February 2022, by the Mayor and Board of Aldermen for the Town of Mars Hill,

North Carolina.

JOHN L. CHANDLER Mayor

STUART LIOLLEY Clerk

LARRY H. DAVIS, Secretary

NICHOLAS A. HONEYCUTT, Vice-Mayor

ROBERT W. ZINK, Treasurer



Town of Mars Hill

PETITION REQUESTING A CONTIGUOUS ANNEXATION

DATE.	2	18/22
DATE:	~	19122

TO: Board of Aldermen, Town of Mars Hill

- 1. We, the undersigned owners of real property, respectfully request that the area described in Paragraph 2 below be annexed to the Town of Mars Hill.
- 2. The area to be annexed is contiguous to the Town of Mars Hill and the boundaries of such territory are as follows:

(Insert Legal Metes and Bounds Description of Boundaries or attach Deed)

3. A map, and/or survey plat is attached showing the area proposed for annexation in relation to the primary corporate limits of the Town.

1. DAVID A. Luck SIGNATURE

NIA

2.

3.

4.

5.

This Designment a Design design

This Document eRecorded: Fee: \$26.00 DocType: DEED

Madison County, North Carolina Mary Jane Wallin, Register of Deeds

11/08/2021 03:28:14 PM

Tax: \$444.00

NORTH CAROLINA GENERAL WARRANTY DEED

Parcel Identifier No. <u>9757-45-7636</u> Verified byBy:	County on theday of, 20
Mail/Box to: Goosmann Rose Colvard & Cramer, P.A., 77 Cents	ral Ave, Suite H, Asheville, NC 28801
This instrument was prepared by: Goosmann Rose Colvard & Cr. JRR mh)	amer, P.A., 77 Central Ave, Suite H, Asheville, NC 28801 (21-3831
Brief description for the Index: 99999 Crossroads Parkway	
THIS DEED made this 8 day of November, 2021, by and between	ween
GRANTOR	GRANTEE
Joy E Anders Revocable Trust dated March 27, 2000, a fifty percent (50%) undivided interest, and Anders Family Trust established under the Bryan Anders Revocable Trust dated March 27, 2000, a fifty percent (50%) undivided interest 445 Walnut Cove Road Mars Hill, NC 28754	Mars Hill Ridge, LLC, a North Carolina limited liability company 1355 Cane Creek Road Fletcher, NC 28732
Enter in appropriate block for each Grantor and Grantee: name, n corporation or partnership.	nailing address, and, if appropriate, character of entity, e.g.
The designation Grantor and Grantee as used herein shall include singular, plural, masculine, feminine or neuter as required by cont	de said parties, their heirs, successors, and assigns, and shall include text.
and by these presents does grant, bargain, sell and convey uncondominium unit situated in the City of Mars Hill, Madison Cou See Exhibit A attached hereto and incorporated herein by reference NC attorney. Delinquent taxes, if any, to be paid by the closing proceeds.	aid by the Grantee, the receipt of which is hereby acknowledged, has to the Grantee in fee simple, all that certain lot, parcel of land or nty, North Carolina and more particularly described as follows: ence. This instrument was prepared by John R. Rose, a licensed attorney to the county tax collector upon disbursement of closing by instrument recorded in Book 267 at page 429 and in Book 521 at
All or a portion of the property herein conveyed includes or	XXX does not include the primary residence of a Grantor.

Excise Tax: \$444.00

DIVIOU FG III

DOC# 344040

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: Those matters set forth in the description for the property; easements and rights of way of record or in place; restrictive covenants of record; the use provisions of any governmental ordinance affecting the property and taxes for the current year. IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written. Joy E Anders Revocable Trust dated March 27, 2000 [SEAL] Print/Type Name: [SEAL] By:	A map showing the above described property is recorded in Plat Book	page
fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: Those matters set forth in the description for the property; easements and rights of way of record or in place; restrictive covenants of record; the use provisions of any governmenta ordinance affecting the property and taxes for the current year. IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written. Joy E Anders Revocable Trust dated March 27, 2000 Print/Type Name: [SEAL] By:	TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all fee simple.	privileges and appurtenances thereto belonging to the Grantee in
SEAL Print/Type Name: (SEAL)	fee simple, that title is marketable and free and clear of all encumbran lawful claims of all persons whomsoever, other than the following	ces, and that Grantor will warrant and defend the title against the exceptions: Those matters set forth in the description for the
By:	IN WITNESS WHEREOF, the Grantor has duly executed the foregoin	ng as of the day and year first above written.
By:	Joy E Anders Revocable Trust dated March 27, 2000	
Anders Family Trust established under the Bryan Anders Revocable Trust dated March 27, 2000 By:		Print/Type Name:
Anders Family Trust established under the Bryan Anders Revocable Trust dated March 27, 2000 By:	By: On Electors)	(SEAL)
By:	Joy E. Anders Sole Trustee	
By:	Anders Family Trust established under the Bryan Anders Revocable	
By:	Trust dated March 27, 2000	Print/Type Name:
I, the undersigned Notary Public of the County and State aforesaid, certify that Joy E. Anders	By: Joy & Anders Joy E. Anders, Trustee	Print/Type Name:(SEAL)
appeared before me this day and acknowledged that he is the Sole Trustee	State of North Carolina – County of Pontomble	
The foregoing Certificate(s) of	appeared before me this day and acknowledged that he is the Sole Trumarch 27, 2000 , a North Carolina or corporation/li (strike through the inapplicable), and that by authority duly given and a	of Joy E Anders Revocable Trust dated imited liability company/general partnership/limited partnership as the act of such entity, she signed the foregoing instrument in
is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof. Register of Deeds for County	My Commission Expires: 6/17/26	APL COM Notary Public Notary Public
	The foregoing Certificate(s) of	dilly registered at the date and time and in the Book and Page
	Register of Deeds for	County
	By:De	puty/Assistant –Register of Deeds

State of North Carolina - County of (1)	ncombl	
I, the undersigned Notary Public	of the County and State aforesaid, of	ertify that <u>Joy E. Anders</u> , personally
appeared before me this day and acknowle	dged that he is the Trustee	of Anders Family Trust established under
the Bryan Anders Revocable Trust dated N	March 27, 2000 , a North C	arolina or corporation/limited liability company/general
partnership/limited partnership (strike thro	ugh the inapplicable), and that by a	uthority duly given and as the act of such entity, she
	on its hahalf as its act and dood	Witness my hand and Notarial stamp or seal, this
day of November, 2021.	e on its behalf as its act and deed.	,
	E NOTARY C	= 1. 0. 1-1-
My Commission Expires: 611712	6 =	SHULL WAY
	PUBLIC A	Notar Public
The foregoing Certificate(s) of		
	nent and this certificate are duly re	egistered at the date and time and in the Book and Pag
	Register of Deeds for	County
By:	Deputy/A	ssistant –Register of Deeds

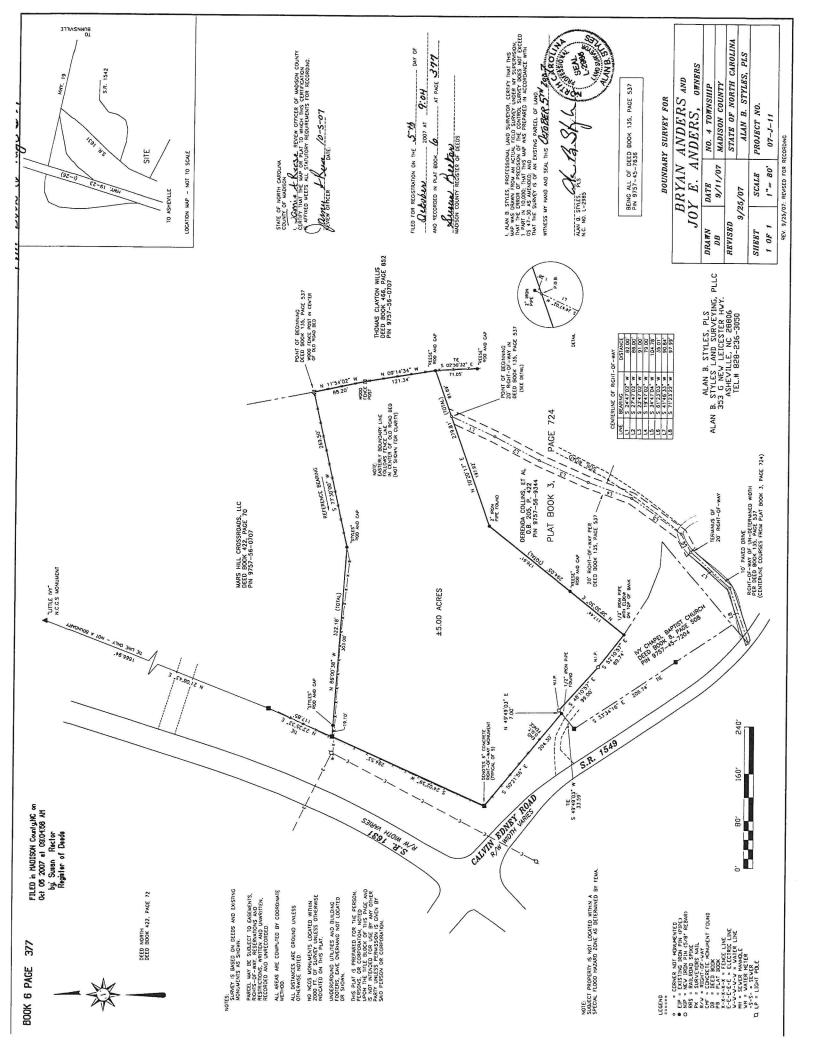
EXHIBIT "A"

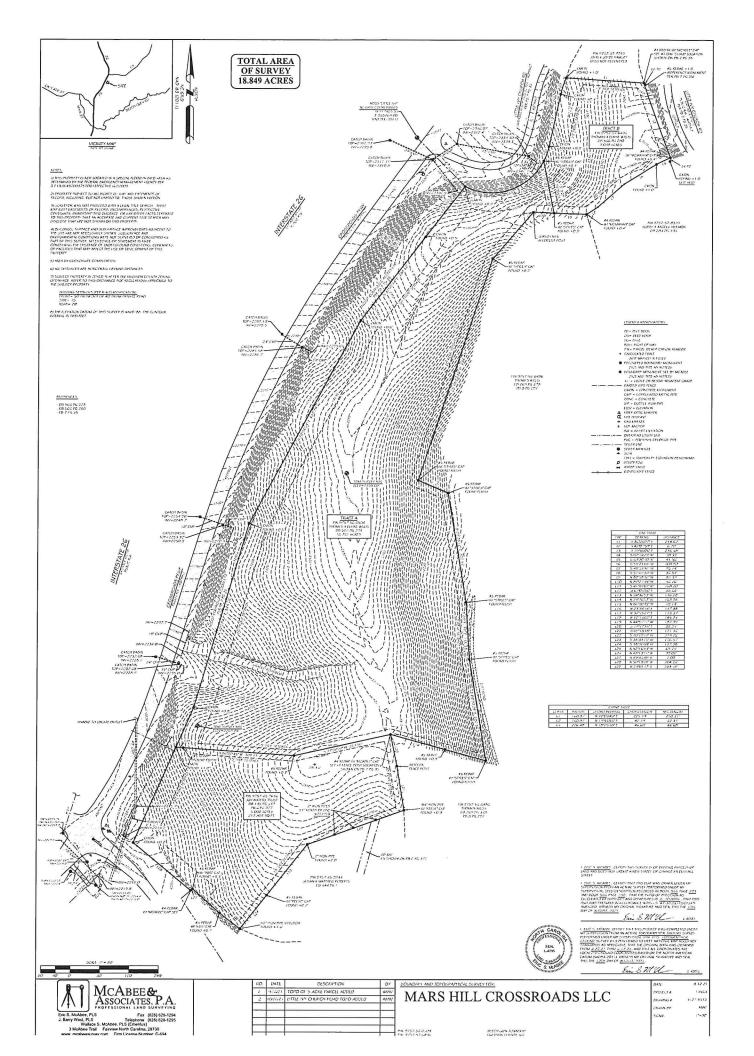
Being all of that tract or parcel of property containing 5.00 acres, more or less, as shown on that plat recorded in Plat Book 6, at Page 377 of the Madison County, NC Register's Office; reference to which Plat is hereby made for a more particular description of said Property.

The above-described Property is a portion of that property conveyed in those deeds recorded in Record Book 267, at Page 429 and in Record Book 521, at Page 661 of the Madison County, NC Register's Office.

JEW

Jea





• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

Mars Hill Ridge, LLC

Information

SosId: 2295893

Status: Current-Active ①
Date Formed: 10/28/2021
Citizenship: Domestic

Annual Report Due Date: April 15th CurrentAnnual Report Status:

Registered Agent: Luck, David A

Addresses

Reg Office Reg Mailing

1335 Cane Creek Road

1335 Cane Creek Road

Fletcher, NC 28732

Fletcher, NC 28732

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

ATTACHMENT E



Town of Mars Hill Mayor and Board of Aldermen

RESOLUTION DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S. 160A-58.1

WHEREAS, a petition requesting annexati	ion of an area describe	d in said petition (Attached
hereto as Exhibit 1) has been received on _	February 8, 2022	by the Town of Mars
Hill Board of Aldermen; and		

WHEREAS, G.S. 160A-58.2 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Board of Aldermen of the Town of Mars Hill deems it advisable to proceed in response to this request for annexation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Mars Hill that the Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Aldermen the result of the investigation.

ADOPTED this 14th day of February, 2022, by the Mayor and Board of Aldermen for the Town of Mars Hill, North Carolina.

John L. Chandler, Mayor

Attest:

Stuart I Holley, Clerk

ATTACHMENT F



Town of Mars Hill Mayor and Board of Aldermen

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTIONS OF ANNEXATION

	PURSUANT TO N.C.G.S. 100A-58.2 AS AMENDED
	requesting annexation of the contiguous area described herein has been received 22 by the Town of Mars Hill Board of Aldermen; and
WHEREAS, the Board sufficiency of said petit	d of Aldermen has by Resolution directed the Town Clerk to investigate the tion; and
WHEREAS, the certif	ication by the Town Clerk as to the sufficiency of said petition has been made.
NOW, THEREFORE Carolina:	, BE IT RESOLVED by the Board of Aldermen of the Town of Mars Hill, North
Section 1.	That a Public Hearing on the question of annexation of the contiguous area described herein will be held at the Mars Hill Town Hall, 6:00 o'clock P.M. on the14 th day of March, 2022.
Section 2.	The area proposed for annexation is described as follows:
	(Insert metes and bounds description) - See Attached "Exhibit 1"
Sections 3.	Notice of said Public Hearing shall be published in The News Record-Sentinel, a newspaper having general circulation in the Town of Mars Hill, at least ten (10) days prior to the date of said Public Hearing.
ADOPTED this 14 th da	y of February 2022, by the Mayor and Board of Aldermen for the Town of Mars

Hill, North Carolina.

Attest:

John L. Chandler, Mayor

ATTACHMENT G



TOWN OF MARS HILL

ADMINISTRATION OFFICE
280 N. MAIN STREET - PO BOX 368

MARS HILL, NC 28754

PHONE: (828) 689-2301 - FAX: (828) 689-3333

BID TABULATION

2022 Mini-Excavator

February 2022

BIDDERS	Type of Excavator	Total Price
James River Equipment Company Asheville	John Deere 50G	\$67,375.00
National Equipment Dealers (NED) Charlotte	Hyundai R55-9A	\$67,076.53
Carolina CAT Asheville	Caterpillar 305 CR	\$73,918.10
Company Wrench – JCB Ohio	JCB 55Z-1 T4 I	\$77,278.00
Johnson City Kubota	Kubota	\$70,396.00

ATTACHMENT H

		own of Mars I Hill, North Ca			
	Note that the second se				
	FINA	NCIAL STATE	IVIENI		
		31-Dec-21			
		JI Dec 21			
SEC	TION I: General & Powell Bill Funds		Budget		Actual
Α.	REVENUES ANTICIPATED				
	Property Tax (Current Year/\$.47 per \$100)	\$	647,000.00	\$	528,601.00
	Property Tax (Prior Years)	\$	5,500.00	\$	23,287.00
	Payment in Lieu of Taxes	\$	8,000.00	\$	-
	Tax Penalties and Interest	\$	2,000.00	\$	4,185.00
	Ad Valorem Vehicle Tax	\$	50,000.00	\$	29,194.00
	Municipal Parking Fee	\$	5,000.00	\$	9,320.00
	Interest Earned/Investments	\$	1,000.00	\$	208.00
	Rents and Concessions	\$	1,000.00	\$	-
	Utilities Revenue	\$	1,500.00	\$	504.00
	Miscellaneous Revenue	\$	5,000.00	\$	6,665.00
	Utilities Franchise Tax	\$	125,000.00	\$	63,530.00
	Excise Tax - Beer & Wine	\$	8,000.00	\$	-
	Powell Bill Street Allocation	\$	53,000.00	\$	60,988.00
	Local Option Sales Tax	\$	475,000.00	\$	383,511.00
	Fed. Gov. Grants - ARPA Funds	\$	-	\$	308,977.00
	Court Costs, Fees, Etc.	\$	100.00	\$	81.00
	Parking Violation Penalties	\$	3,000.00	\$	2,090.00
	Zoning Permits	\$	100.00	\$	850.00
	Inspection/Fire Codes Fee/Fines	\$	-	\$	_
	Street Department Revenue	\$	-	\$	=
	Police Department Revenue/Donation	\$	100.00	\$	236.00
	Recreation Department Revenues	\$	20,000.00	\$	10,781.00
	Fire Department Revenues	\$	3,000.00	\$	993.00
	Fire Dept. Relief Funds	\$	4,000.00	\$	-
	Tax Refunds	\$	10,000.00	\$	28,588.00
	Special Fire District Tax	\$	600,000.00	\$	384,130.00
	Appropriated Fund Balance, General	\$	30,000.00	\$	504,150.00
	Appropriated Fund Balance, Powell Bill	\$	110,000.00	\$	
	Other Fin. Sources/Uses-Transfer In	\$	110,000.00	7	
	TOTAL ANTICIPATED REVENUES	\$	2,167,300.00	\$	1,846,719.00
	TOTAL ANTICIPATED REVENUES	7	2,107,300.00	7	1,840,719.00
3.	EXPENDITURES AUTHORIZED				
	1. Governing Body	\$	85,500.00	\$	63,373.00
	2. Administration	\$	258,300.00	\$	131,188.00
	3. Elections	\$	7,000.00	\$	3,396.00
	4. Tax Collections	\$	3,000.00	\$	1,417.00
	5. Public Buildings	\$	31,000.00	\$	17,785.00
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	6. Police Department	\$	506,700.00	\$	223,995.00
	7. Fire Department	\$	550,000.00	\$	307,679.00
	Fireman's Relief Fund	\$	-	\$, -
	8. Street Department	\$	256,000.00	\$	136,020.00
	9. Powell Bill Expenditures	\$	163,000.00	\$	17,307.00
	10. Sanitation Department	\$	156,100.00	\$	251,317.00
	11. Recreation Department	\$	81,200.00	\$	36,479.00
	12. Library	\$	19,500.00	\$	11,286.00
	13. Debt Service	\$	50,000.00	\$	-
	14. Other Financial Sources/Uses Trans. Out	7	30,000.00	\$	_
	Incentive for Covid Vaccine	\$	_	\$	7,500.00
	TOTAL EXPENDITURES AUTHRIZED	\$	2,167,300.00	\$	1,208,742.00
	TOTAL EXPENDITORES AUTHRIZED	Ş	2,167,500.00	Ş	1,208,742.00
SEC	CTION II: Water & Sewer				
Α.	Revenues Anticipated				
	Interest Earned/Investments	\$	1,000.00	\$	87.00
	Interest Earned/Enterprise Fund	\$	1,000.00	\$	80.00
	Miscellaneous	\$	4,000.00	\$	5,348.00
	Water & Sewer Charges	\$	975,700.00	\$	525,693.00
	Water Bill Penalties	\$	-	\$	8,816.00
	Sewer Taps	\$	15,000.00	\$	37,500.00
	Water Taps	\$	15,000.00	\$	37,500.00
	Sale of Fixed Assets	\$	-	\$	10,000.00
	Approp. Fund Balance/Water & Sewer	\$	35,000.00	\$	-
	Approp. Fund Balance/Enterprise	\$	-	\$	-
	Other Fin. Sources/Uses	\$	_	\$	_
	TOTAL ANTICIPATED REVENUES	\$	1,046,700.00	\$	625,024.00
В.	Expenditures Authorized				
	Debt Service	\$	113,100.00	\$	27,558.00
	Administration/Engineering/Billing	\$	242,600.00	\$	169,473.00
	Operations	\$	691,000.00	\$	286,278.00
	TOTAL EXPENDITURES AUTHORIZED	\$	1,046,700.00	\$	483,309.00
		2			
			,		

ATTACHMENT I



Town of Mars Hill

MAYOR AND BOARD OF ALDERMEN

John L. Chandler
Mayor
Nicholas A. Honeycutt
Vice-Mayor
Robert W. Zink
Treasurer
Stuart L. Jolley
Clerk
Larry H. Davis
Secretary

PROCLAMATION LOCAL STATE OF EMERGENCY

- **WHEREAS**, the anticipated winter storm known as WINTER STORM IZZY may have serious impacts on the Town of Mars Hill; and
- WHEREAS, certain measures are necessary to ensure the protection and safety of Town of Mars Hill residents and to coordinate the emergency response among town, count, and state officials; and
- WHEREAS, on January 13, 2022, Governor Roy Cooper issued Executive Order 247 declaring a State of Emergency for the State of North Carolina, and on January 15, 2022, Madison County declared a State of Emergency for said County based on the potential for significant impacts to public and private property from the winter storm; and
- **WHEREAS**, the Town of Mars Hill has authority pursuant to N.C. General Statute 166A-19.22 to declare a town-wide State of Emergency and that authority has been vested in the Mayor.

NOW, THEREFORE, by the authority vested in me by the laws of the State of North Carolina as Mayor of the Town of Mars Hill, **IT IS ORDERED**:

Section 1. State of Emergency

I hereby proclaim and declare a State of Emergency as defined in N.C. General Statute 166A-19.3(6) and N.C. General Statute 166A-19.3(19) exists for the Town of Mars Hill due to the impact from the winter storm.

Section 2. County Emergency Declaration

The Town of Mars Hill, pursuant to N.C. General Statute 166A-19.22(b)(2), further consents to extending the Declaration of a Local State of Emergency as may be issued by Madison County to the entirety of the Town of Mars Hill.

Section 4. Term and Future Modifications

The State of Emergency declared herein shall continue until it is expressly rescinded. The provisions of this Proclamation may be amended by the issuance of subsequent proclamations as conditions warrant.

Section 5. Dissemination

The Town directs that copies of the Proclamation be disseminated to the mass communications media for publication and broadcast, and that a copy of this Proclamation be posted at Town Hall and other Town-owned buildings as appropriate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Mars Hill, North Carolina to be affixed this 15th day of January 2022, at 2:00 p.m.

JOHN L. CHANDL

Mayor

NATHAN R. BENNETT,

Town Manager

ATTACHMENT J



Town of Mars Hill

MAYOR AND BOARD OF ALDERMEN

John L. Chandler
Mayor
Nicholas A. Honeycutt
Vice-Mayor
Robert W. Zink
Treasurer
Stuart L. Jolley
Clerk
Larry H. Davis
Secretary

PROCLAMATION TERMINATING LOCAL STATE OF EMERGENCY

WHEREAS, on January 15, 2022, I determined and proclaimed a Local State of Emergency for the Town of Mars Hill due to the potential for significant impacts to public and private property from the anticipated winter storm know as WINTER STORM IZZY; and

WHEREAS, I have determined that a State of Emergency no longer exists in the Town of Mars Hill.

NOW, THEREFORE, by the authority vested in me by the laws of the State of North Carolina as Mayor of the Town of Mars Hill, **IT IS ORDERED**:

Section 1. Termination of Local State of Emergency

The proclamation of a Local State of Emergency and all of the restrictions and orders therein is hereby terminated.

Section 2. Effective Date of Termination

The termination of the Local State of Emergency is effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Mars Hill, North Carolina to be affixed this 18th day of January 2022 at 5:00 p.m.

JOHN L. CHANDLER

Mayor

Attest:

NATHAN R. BENNETT.

Town Manager