

**MINUTES**

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
June 18, 1998

The Henderson County Board of Commissioners met for a special called meeting at 9:30 a.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Bob Eklund, Vice-Chair Grady Hawkins, Commissioner Vollie G. Good, Commissioner Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Finance Director J. Carey McLelland, and Budget Analyst Selena Coffey.

Also present was: Sheriff George Erwin.

**CALL TO ORDER/WELCOME**

Chairman Eklund called the meeting to order and welcomed all in attendance.

The purpose of this meeting was a budget work session, continuation of the June 16 meeting.

**FY 1998-1999 BUDGET**

The following departments/issues were reviewed:

- Jail Staffing
- Dues
- Non-Profit Contributions
- Public School Funding

The Board then reviewed several outstanding issues and discussed the proposed tax rate. The Board agreed to increase the proposed tax rate by one-half cent to include an additional position for environmental health and the public library. This would also allow funding for Gerton Fire Department, the K-9 program at the Jail, volunteer program at the Sheriff's Department, and for JWAN (Justice Wide Area Network).

**CLOSED SESSION**

Commissioner Ward made the motion for the Board to go into Closed Session as allowed pursuant to NCGS 143-318.11 for the following reason:

- 1.(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

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prospective public officer or employee; or to hear or investigate a complaint against an individual public officer or employee.

All voted in favor and the motion carried.

Commissioner Ward made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

The meeting was adjourned to Tuesday, June 30 at 8:30 a.m. to adopt the Budget Ordinance.

Attest:

Elizabeth W. Corn  
Elizabeth W. Corn, Clerk

Robert D. Eklund  
Robert D. Eklund, Chairman

APPROVED