

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 17, 1998

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 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, Assistant County Manager/Staff Attorney Angela M. Skerrett, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

Also present were: Planning Director Matt Matteson, Finance Director J. Carey McLelland, Budget Analyst Selena Coffey, Public Information Officer Chris S. Coulson, Management Information Systems (MIS) Director Kelli Pounder, and Fire Marshal Rocky Hyder.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Kumor led the Pledge of Allegiance to the American Flag.

INVOCATION

Steve Briggs, Minister at First Baptist Church, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Ward discussed briefly INFORMAL PUBLIC COMMENTS and the fact that people comment and ask questions but they get no responses. He asked the Board members to consider having some open response to the comments, especially when questions are asked.

David Nicholson said Staff is collecting information from other cities and counties who have public input. This will especially be an issue as we look toward videotaping our meetings.

There was some discussion.

David Nicholson added one item as "E" under Staff Reports - "July 4th Fireworks".

APPROVED 7.7.98

June 17, 1998

Page 2

INFORMAL PUBLIC COMMENTS

1. Henry Bgoraem - Mr. Bgoraem is the Founder and one of the Directors of the Blue Ridge Radio Players. He mentioned property readdressing and the references made to the post office. He suggested that people call the post office as he did and learned that the post office takes no position on the proposed property addressing system in Henderson County. Mr. Bgoraem expressed his opposition to the distance based property addressing system proposed for Henderson County.

2. Dennis Justice - Mr. Justice wished to clarify some factual errors as reported in the newspaper:

1. The Glendale/Kenley School in Johnston County is not a modular school.
2. Landscaping and professional fees were included in the \$6.8 million cost (cost excluding the land).

CONSENT AGENDA

Commissioner Ward made the motion to approve the Consent Agenda. All voted in favor and the motion carried.

CONSENT AGENDA included the following:

Resolution for July as "Recreation and Parks Month" in Henderson County

July has been proclaimed Recreation and Parks Month throughout the United States by the National Recreation and Parks Association. In recognition of this event, all cities, towns and counties are being asked to support their local recreation and parks programs by officially passing a resolution. This had been recommended for approval by the Henderson County Parks and Recreation Advisory Board.

Notification of Vacancies

The Board was notified of the following vacancies which will appear under "Nominations" on the next agenda:

1. Land-of-Sky Regional Council - Advisory Council on Aging - 1 vacancy.

NOMINATIONS

Chairman Eklund reminded the Board of the following vacancies and opened the floor to nominations. He reminded the Board that no

APPROVED

June 17, 1998

Page 3

appointments were made at the last meeting (all were rolled) because there was not a full Board in attendance.

1. Solid Waste Advisory Committee (SWAC) - 3 vac.

These terms expired 4/1/98. There were seven nominees at the May 20 meeting: Stefan Juchnowycz, Charlie Walker, David Martin, Terry Maybin, Reagan Houston, John Kidd, and Brandt Williams.

The Clerk polled the Board. The appointees were: Stefan Juchnowycz, Charlie Walker, and David Martin.

2. Henderson County Planning Board - 3 vac.

These terms expire 7/98. At the May 4 meeting there were three nominees: Eva L. Ritchey, Charles W. McGrady, and Walter Carpenter. At the May 20 meeting there was one nominee: Jack Beattie.

Commissioner Ward nominated Jim Guyer.

The Clerk polled the Board. The appointees were: Charles McGrady, Walter Carpenter, and Jack Beattie.

3. Nursing/Adult Care Home Community Advisory Committee - 2 vac.

These two vacancies are due to action taken at an earlier meeting pursuant to new legislation. These designated positions have begun the process and are ready for nominations only; cannot appoint yet.

Commissioner Kumor nominated Kenneth Erwin. Commissioner Good nominated James W. Rapp. These nominations must now be forwarded to the Nursing Homes and wait to hear from them before appointing.

4. Henderson County Zoning Board of Adjustment - 1 vac.

This vacancy is due to a resignation (Flat Rock Zoning District) effective July 1, 1998.

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

5. Henderson County Child Fatality Prevention Team - 1 vac.

This vacancy was due to a request for an additional member.

Commissioner Kumor nominated Susan Dean. Commissioner Ward made the motion to suspend the rules and appoint Ms. Dean. All voted in favor and the motion carried.

6. Nursing/Adult Care Home Community Advisory Committee - 1 vac.
This vacancy is due to resignation. This vacancy will be added to the above #3 on the next agenda. There were no nominations at this time so this item was rolled to the next meeting.

7. Hendersonville City Zoning Board of Adjustment - 2 vac.
One term expires 6/30/98 and one expires 9/05/98.
There were no nominations at this time so this item was rolled to the next meeting.

8. Henderson County Board of Health - 3 vac.
Terms expire 7/01/98.
Commissioner Ward nominated Dr. David Chapman. Commissioner Kumor nominated Dr. Douglas Barker. Commissioner Good nominated Bobby Huskey. Commissioner Ward made the motion to suspend the rules and reappoint these three to the Henderson County Board of Health. All voted in favor and the motion carried.

9. Mountain Area Workforce Development Board - 4 vac.
Two of these are Board of Commissioner appointments and two are Chamber of Commerce appointments.
Commissioner Kumor nominated Mr. Letcher Beatty who is John Murdock's replacement at the EMPLOYMENT SECURITY COMMISSION. Commissioner Ward nominated Noel Watts. Commissioner Ward made the motion to suspend the rules and appoint these two nominees. All voted in favor and the motion carried.

10. Western Carolina Community Action (WCCA) - 1 vac.
Term expires 9/98.
Commissioner Kumor nominated Susan Diegan for reappointment. Commissioner Ward made the motion to suspend the rules and reappoint Ms. Diegan. All voted in favor and the motion carried.

11. Youth Advisory Board - 3 vac.
Terms expire 8/03/98.
There were no nominations at this time so this item was rolled to the next meeting.

June 17, 1998

Page 5

PUBLIC HEARING - Naming of un-named roads and assigning road addresses

Commissioner Ward made the motion that the Board go into Public Hearing. All voted in favor and the motion carried.

Stuart Rohrbaugh, Property Addressing Coordinator and a Land Use Planner informed the Board that pursuant to North Carolina General Statute 153A-239.1 and other local Legislation, the Henderson County Board of Commissioners was holding this public hearing to consider the naming of un-named roads in Henderson County.

Property owners will be assigned road addresses at the time these roads are named. If persons reside on a road that has three or more structures without a road name their ADDRESS WILL CHANGE. In addition, a portion of the County's 900 duplicated road names will also be discussed. Manuals containing all proposed new road names and addresses are available for inspection in the Office of the Property Addressing Coordinator and were presented to the Commissioners at the hearing.

Staff presented 1,033 road names for roads that either did not have a name or the residents have petitioned the county to change the name of their road. There are still other un-named roads and there will be the need for additional public hearings to name the remainder of the un-named roads. These 1,033 names do not include the roads with duplicated road names either. Approx. 90% of these 1,033 roads are private drives, mainly private dirt drives. They do serve more than three homes with the average being five homes. They are usually less than ½ mile in length.

Commissioner Hawkins requested that Angela Skerrett briefly review the Property Addressing Ordinance with the Board, as she did.

In response to questions asked, Stuart Rohrbaugh explained that by statute his office is required to notice the U.S. Postal Service among other agencies that a road name or number has changed. They had promised the postal districts in Henderson County at least 30 days lead time that they would offer new addresses to them and give them an opportunity for individual carriers to learn the new addresses and the new routes and change their computer systems before the residents are notified of their new address. This will create a smoother transition for mail delivery.

June 17, 1998

Page 6

Commissioner Ward requested the Chairman write a letter to Stuart Rohrbaugh's supervisor, Robert Baird, stating that the Board of Commissioners would like to preview any letters that go out to residents prior to being mailed out so the Board of Commissioners will be informed of what is taking place (before receiving phone calls from residents with questions).

Public Input

1. Judy Depree - Ms. Depree is the Henderson County Post Master. Ms. Depree stated it has been very costly for the post office over the past eleven years to wait for the implementation of 911 in Henderson County. The Post Office will welcome it when it comes. Emergency care workers call the mail carriers to find the exact location of a route and box number address. This happens continually. When she came to the county eleven years ago she had 14 routes and now she has 26 routes. She stated that the property addressing would speed up mail delivery.

Commissioner Good made the motion for the Board to go out of Public Hearing. All voted in favor and the motion carried.

Commissioner Kumor made the motion to approve the list of road names presented by Stuart Rohrbaugh this morning. All voted in favor and the motion carried.

Commissioner Kumor made the motion to set a Public Hearing for August 3 at 7:00 p.m. to name un-named roads and assign road addresses. All voted in favor and the motion carried.

PUBLIC HEARING - Technological Alternatives to Property Addressing

Commissioner Ward made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

The purpose of this Public Input Session was to receive public comments on Technological Alternatives to the Property Addressing Program.

Public Input

1. H. Bgorhaem - Mr. Bgorhaem did not wish to speak.

2. Lee Cookman - Mr. Cookman asked if the Commissioners had been given a demonstration of any computer mapping or computer

June 17, 1998

Page 7

mapping/gps technologies. (GPS = global positioning system) The answer was that they had not. He stated that he would be happy to arrange a demonstration for the Commissioners here in the parking lot.

He spoke in opposition to the proposal to readdress every property in the county, stating that it was not necessary.

3. Van Estes - Mr. Estes' current address is Route 1, Box 281½ and he stated that he is ready for his address to be changed.

4. Ben Dayton - Mr. Dayton stated that he is in favor of a dual system. Mr. Rohrbaugh had informed him that other counties had tried a dual system and abandoned it because it was too confusing. He proposed that the E-911 number be a very special sign and residents be mandated to display it. He felt that more residents would be willing to adopt a dual system.

5. Charles W. Gadd - Mr. Gadd offered two alternatives to going to a wholesale readdressing program: 1. Use of maps, and 2. GPS.

6. Jerry Pace - Mr. Pace is the Fire Chief in Saluda. He spoke in favor of the distance based addressing system.

7. Sam Watson - Mr. Watson did not speak.

8. Gary Brown - Mr. Brown spoke on behalf of Blue Ridge Fire & Rescue stating that they are in favor of the distance based addressing system.

9. Frances Gadd - Mrs. Gadd encouraged the Commissioners to accept the invitation to have a demonstration of the GPS system. She suggested also that there be a representative from each of the emergency departments.

Commissioner Hawkins spoke about GPS units, based on his military experience, stating that the units that are available to the public have been detuned. The accuracy with GPS is far greater than what you are able to commercially produce. He mentioned a tolerance of 14-20 feet which is a direct effort of the United States Government and United States Military. Satellite information is controlled by the Federal Government. If you have a real emergency, the government controls how that information is disseminated. In a

June 17, 1998

Page 8

real emergency, there is a good possibility that what you are able to read, buy, or utilize on GPS is not going to give you any information. In fact, you may receive erroneous information because the government will decode your particular piece of equipment or code the signals sent.

Mr. Cookman came forward again, stating that the program he suggested was not GPS but a map based, computer based database system.

Kelli Pounder, MIS Director, and Rocky Hyder, Henderson County Fire Marshall, made a quick report to the Board of Commissioners on Technological Alternative to Property Addressing. They also distributed a one page hand out. They discussed briefly Mobile Data Terminals (ruggedized lap tops) for emergency vehicles. Ms. Pounder stated that there is significant cost for this technology not only in hardware and software but in implementation and development. The City of Winston-Salem is implementing such a system at a cost of \$1 million for 28 fire vehicles only.

There was much discussion. Staff will do more research on this project and report back to the Board of Commissioners.

Commissioner Eklund made the motion that the Board go out of Public Hearing. All voted in favor and the motion carried.

Chairman Eklund called a 10 minute recess.

PUBLIC HEARING - on Proposed Subdivision Ordinance

Commissioner Kumor made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

Matt Matteson reminded the Board that this public hearing followed several presentations and work sessions with the Board of Commissioners as well as meeting with Staff and local community groups and organizations. The draft Ordinance for which this hearing was held was favorably recommended by the Henderson County Planning Board.

Mr. Matteson informed those present that the Subdivision Ordinance is a new name for an old Ordinance (Henderson County adopted the old Land Development Ordinance in 1988). Since then over 7,000 subdivision lots have been submitted and reviewed by the Planning

June 17, 1998

Page 9

Department. This is a total rewrite of an existing ordinance. This rewrite accomplishes three things:

1. It streamlines the existing ordinance for use by staff, developers, property owners, real estate agents, etc.,
2. It brings into sync the current legal administrative and planning trends and policies, and
3. It adds several elements that reflect general recommendations from the Land Use Plan and more specifically the need to address open space design in subdivisions.

Commissioner Hawkins suggested a work session dedicated to this ordinance.

Public Input

1. Perry Davis - Mr. Davis is an Etowah resident who owns approx. 20 acres. He spoke on the off site right-of-way provision stating that there is no allowance for anyone with off site right-of-way of less than 20 feet. The original proposal allowed for less than 20 feet but it was revised in March.

Commissioner Hawkins made the motion to close the Public Hearing. All voted in favor and the motion carried.

The Board will look at setting a Work Session under "Important Dates".

PUBLIC HEARING - Fiscal Year 1998-1999 Budget

Commissioner Kumor made the motion that the Board go into Public Hearing to receive public comments on the Proposed Fiscal Year 1998-1999 Budget. All voted in favor and the motion carried.

David Nicholson stated that the purpose of this Public Hearing was to receive public comments on the proposed Fiscal Year 1998-1999 Budget.

Public Input

1. Evelyn Boman - Ms. Boman is the President of Blue Ridge Literacy Council. She thanked the Board for their past help. She shared a success story and then requested as much or more support for this next year for the Council.

June 17, 1998

Page 10

Ms. Boman introduced their Executive Director Diane Bowers, Vice-President Carolyn Sierk, and Secretary B.J. Mason, all in attendance.

2. Jim Crafton - Mr. Crafton asked for the continued support of the Commissioners in funding Economic Development work in our community as carried on by the Greater Hendersonville Chamber of Commerce. He is Chairman of the Board of Directors for the Chamber. This funding would be used to help existing businesses grow and to attract new industry to our area.

3. Jim Barrett - Mr. Barrett is with Pisgah Legal Services. He requested support from the county again this year.

4. Bryan Aleksich - Mr. Aleksich addressed the School System Budget. Mr. Aleksich feels that the School Board should be giving something in return for the funding they receive from Henderson County. He enumerated failures and statistics that need improvement in our school system.

5. Fielding Lucas - Mr. Lucas suggested "that the time is at hand for a yank on the check rein before serious fiscal problems develop" in discussion of the Sheriff's Department Budget.

On the school system budget he had the following suggestions:

"1. Increase the operating budget allowance to \$11.75 million to allow for the salary increases. This still holds the regular operating cost increase to 3.5% but allows for the one time salary adjustments.

2. Increase the regular capital funding to \$1.8 million. I think you have been fooling yourselves that somehow giving the schools a flat \$1 million per year is a real way to deal with the capital outlay issue. The plant account is now about \$83 million and on any reasonable basis an allowance of about 2% per year for maintenance and upkeep is not unreasonable.

3. Implement the short term safety projects as discussed at the workshop meeting Monday evening.

4. Implement the proposal to put 1.5 cents of tax rate into the capital reserve fund as you proposed.

5. Do not fund the Etowah, Fletcher and Balfour proposals. Paragraph 2C of Mrs. Hawk's letter of April 27, 1998 refers. If it were within my power to decide, I would implement the \$13.7 million comprehensive repair and modernization which also includes the short term safety funds. With the funds that are now

June 17, 1998

Page 11

available, ADM, et al I think I could manage this program over a 3-4 year time frame for about 4-5 cents a year. If you wish I would be happy to detail this."

Commissioner Kumor made the motion to go out of Public Hearing. All voted in favor and the motion carried.

PUBLIC HEARING - To Consider Renewal of Industrial Park Option

Commissioner Kumor made the motion to go into Public Hearing to consider the renewal of the Industrial Park Option. All voted in favor and the motion carried.

This public hearing was held as required by NCGS 158-7.1 to consider the renewal of the Option which the County currently has for the development of the Appleland Business Park. Angela Skerrett reminded the Board that the County entered into an option on 69.4 acres of property owned by Mrs. Cynthia Whitted located at the intersection of Upward Road and the I-26 connector. The total purchase price for this property was \$1,500,000.00. The County has partially exercised the option and purchased the Roadway, the Park Property, Lot 8, Lots 1, 1A, 2, 3, 3A, 4, 4A, 5A, 6, 7 (revised), 7A and two lots to be dedicated to NCDOT, for a total acreage purchased of 53.0131 acres at a price of \$1,216,817.20.

The current option will expire on June 30, 1998. If approved, this renewal will extend the option for another three month period to expire on September 30, 1998. The price to renew the option until September 30, 1998 will be the quarterly interest at the Nationsbank prime rate of interest determined as of June 10, 1998 on the unpaid portion of the purchase price of \$283,182.80. The remaining acreage to be purchased includes Lot 5, 16.3709 acres. Nationsbank prime rate June 10, 1998 was 8.50%, which would put the option payment at \$6,017.63.

The payment to renew the option for an additional three month term is due on June 20, 1998.

When this option was brought before the Board the last time, staff was working with a company who was interested in submitting an offer. An Offer to Purchase has been submitted now.

Public Input

There was none.

June 17, 1998

Page 12

Following much discussion, Commissioner Kumor made the motion to go out of Public Hearing. All voted in favor and the motion carried.

Commissioner Good made the motion to renew the option as presented. A vote was taken which passed three to two with Commissioners Ward and Hawkins voting nay.

ACCEPTANCE OF PACE PROPERTY LOCATED NEXT TO JACKSON PARK

David Nicholson informed the Board that Mr. William A. Pace, Sr., has donated 5 acres of land next to Jackson Park, appraised at \$176,000, to the Community Foundation of Henderson County. The Community Foundation has deeded the property to Henderson County as an addition to Jackson Park with the stipulation that it be used for Parks and Recreation purposes only. This deed must be accepted by the County. The Henderson County Parks and Recreation Advisory Board has recommended this item for approval.

Mr. Nicholson stated that the County had received the deed this morning.

Commissioner Ward made the motion to approve the acceptance of this property subject to review and approval of the deed by the County Attorney. All voted in favor and the motion carried.

Chairman Eklund suggested that we write Mr. Pace a letter of thanks.

JAIL PROJECT STATUS REPORT

Bill Blalock updated the Board on the status of the Jail Project. He requested approval of Option B which would require 2 cents on the tax base. Option B is completely building a new jail facility (200 beds) of 40,000 square feet. This would require a \$4.4 million loan for 7 years at 5% and we would hope to occupy the new facility in January 2000. The facility is expandable with phase II some seven or eight years from now.

Commissioner Ward asked for a six month delay. He felt that the Board should fund the planning and engineering but delay until the next fiscal year the tax monies, until we get the long term plan from the Board of Public Education.

Commissioner Hawkins requested our Budget Analyst (Selena Coffey) to review the figures on the jail plan prior to the Budget Work Session scheduled for June 18, 1998.

REQUEST TO SET ECONOMIC DEVELOPMENT PUBLIC HEARING

Angela Skerrett informed the Board that Henderson County has received an Offer to Purchase Lot 5B, a 6.0158 acre lot in Appleland Business Park, from Duraline Imaging, Inc. for \$150,395.00. Duraline Imaging recycles toner cartridges. They have been in Henderson County since 1970. They are currently in the Naples area and employ 40.

This Offer was presented for the Board's consideration. In order to pursue this Offer, the County must purchase Lot 5B from Cynthia Whitted pursuant to its Option which the County currently holds for the remaining acreage (aprox. 16 acres) in Appleland. The County's option on the remaining acreage is due to expire on June 30, 1998, unless otherwise extended by the Board of Commissioners after a public hearing. The County's purchase price for Lot 5B is \$19,520.00 per acre, or a total of \$117,428.41. This price was arrived at based upon the fair market value for the entire Business Park of \$1.5 million. Duraline Imaging, Inc.'s offer is based upon a per acre price of \$25,000.00 or a total purchase price of \$150,395.00.

Prior to taking any action on the proposed purchase and resale of Lot 5B, the Board of Commissioners must hold a public hearing pursuant to NCGS 158-7.1. Notice of the Board's intent to approve the offer must be advertised at least ten (10) days prior to the public hearing. A draft notice of public hearing was reviewed.

Ms. Skerrett explained that Duraline would like to have the Restrictive Covenants amended so that 5-B could be used for O & I in addition to the industrial purposes. 5-A is Office & Institutional (O & I). Ms. Skerrett reviewed a schedule of proposed actions that would be necessary as follows:

6/17/98	Set Public Hearing on Offer to Purchase for July 7, 1998
6/17/98	Set Public Hearing on Amendment to Covenants for August 3, 1998
6/30/98	Notify property owners of proposed Covenant Amendment
7/7/98	Hold Public Hearing on Offer to Purchase and vote yes or no
8/3/98	Hold Public Hearing on proposed Covenant Amendment and vote yes or no
9/18/98	Close (if all other steps have been approved).

Staff requested that a public hearing be set for Tuesday, July 7, 1998, at 7:00 p.m. for the purpose of receiving public comments on the Board's consideration of the Offer to Purchase submitted by Duraline Imaging, Inc.

Commissioner Kumor made the motion to set a Public Hearing on July 7 @ 7:00 p.m. on the Offer to Purchase and a Public Hearing on August 3 @ 7:00 p.m. on the Covenant Amendment. All voted in favor and the motion carried.

Chairman Eklund called a five minute recess.

UPDATE ON EMS SATELLITE STATION

David Nicholson reminded the Board that they had requested an update on the number of EMS calls and response times. The EMS staff has provided a report with this new information.

The Board had also requested that the Chairman contact each hospital to determine if their proposal was just for the northwest station or could be utilized in other future sites across the county.

We have received responses from each hospital. The following documents were reviewed:

1. Henderson County Emergency Medical Services Satellite Station Proposal - 1995.
2. Updated Number of EMS Calls and Response Times - 1997.
3. Responses from Pardee Hospital.
4. Responses from Park Ridge Hospital.

The response from Park Ridge Hospital stated that they were willing to modify their proposal to allow Henderson County to choose where the new Emergency Medical Services substation would be located.

Following much discussion, it was the consensus of the Board that a letter be drafted to Margaret R. Pardee Hospital to see if they would be willing to modify their proposal to allow the County to build on the BRCC/Hospital property on Upward Road. Their proposal had specified the Mills River EMS building.

JULY 4th FIREWORKS

David Nicholson asked the Board's permission to have fireworks on July 4th at Jackson Park.

Commissioner Good made the motion to approve the request. All voted in favor and the motion carried.

TERMS OF OFFICE - Hospital Board

The Board of Commissioners recently appointed the Board of Directors (Trustees) for the Henderson County Hospital Corporation. The Board of Commissioners still needs to set the term of office for these recent appointees. The Articles of Incorporation set the terms of office to be staggered with three (3) expiring December 31, 1998, three (3) expiring December 31, 1999 and four (4) expiring December 31, 2000. Following these initial appointments, the Articles of Incorporation set three year terms.

David Nicholson requested that these terms be set at this time.

Commissioner Kumor made the motion to take the alphabetical list of the Board members and go down the list, 1-2-3, 1-2-3, all the way down the list with the exception of Commissioner Hawkins.

Commissioner Hawkins nominated William Jamison, Sam McGuirt, and Dan Waddell for the terms expiring in 1998.

Commissioner Good suggested setting terms based on number of votes received.

Following much discussion, a vote was taken on Commissioner Kumor's motion which failed two to three with Commissioners Kumor and Good voting aye.

Following more discussion, a vote was then taken on Commissioner Hawkins' motion to nominate Mr. Jamison, Mr. McGuirt and Mr. Waddell for the terms expiring in 1998. The motion carried three to two with Commissioners Kumor and Good voting nay.

Commissioner Kumor nominated Richard Shuffstall and Howard Carl, Jr. for the terms expiring Dec. 31, 1999. Commissioner Hawkins nominated Dorothy Marlowe for the same. A vote was taken on appointing these three to the terms expiring in 1999 which passed three to two with Commissioners Kumor and Good voting nay.

The remaining four members will fill the terms expiring December 31, 2000, those members being J.B. Henderson, George A. Jones, Dana R. Kind, and James A. Maher.

Commissioner Kumor wished it to go on record that she felt that this was unfortunate for the Hospital Board because it made the Board of Commissioners deal with names and personalities and not in a random and less intrusive way in appointing people to a Board.

MENTAL HEALTH MANAGEMENT OPTIONS

The Board of Commissioners received a presentation from David Nicholson on the management options for providing mental health programs from Technical Assistance Collaborative (TAC) last week. This draft document provided information and discussed issues associated with providing these services and on the six management options.

If Henderson County chooses to consider the single county option, we would need to notify Transylvania County by July 1, 1998 as we are required to give a one year notice before disbanding Trend.

The Board considered and discussed the options. Commissioner Ward made the motion that the County not go with the single county option and to explore any other options available to the county.

David Nicholson suggested that this Board of Commissioners' staff, Transylvania County Board of Commissioners' staff, TAC staff, and the Trend staff meet jointly to discuss this issue more and set some standards.

Commissioner Ward amended his motion to reflect the County Manager's suggestion. All voted in favor and the motion carried.

IMPORTANT DATES

The Commissioners' calendar was reviewed and a work session was set for July 30 at 7:00 p.m. on Subdivision Regulations.

CLOSED SESSION

Commissioner Kumor made the motion for the Board to go into Closed Session as allowed under NCGS 143-318.11 for the following reasons:

1. (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
2. (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (1) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease, (11) the amount of compensation and other material terms of an employment contract or proposed employment contract.

All voted in favor and the motion carried.

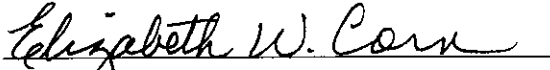
Commissioner Ward made the motion to go out of Closed Session. All voted in favor and the motion carried.


June 17, 1998

Page 17

There being no further business to come before the Board, the meeting was adjourned.

Attest:


Elizabeth W. Corn, Clerk


Robert D. Eklund, Chairman

3603

Taxpayer Name	Taxbill	Total	Reason
DARITY, ANTHONY VARNELL	96A8802955	\$54.19	DARITY DOES NOT OWN MH GILLILAND DOES #95183
DARITY, ANTHONY VARNELL	95A8802955	\$53.29	DARITY DOES NOT OWN MH DBL LISTED #95183
HERITAGE LODGE INC	97A124110.07	\$3000.80	DOUBLE LISTED AND DOUBLE PAID/ ACCT #170326 97A170326.07
MCMINN, JAMES A MCMINN, OLIVIA	97A0701574	\$93.24	HOUSE INCORRECTLY ASSIGNED TO THIS PARCEL.
MORROW, J E	97A0201510	\$139.07	DW MH IS OWNED BY W. EDWARD MORROW #155335

TOTAL REFUNDS >>> \$3340.59

**JULY IS RECREATION
AND PARKS MONTH**

WHEREAS, physical recreation and meaningful leisure experiences contribute to physical and mental well-being as well as the overall quality of life; and

WHEREAS, community recreation and leisure opportunities create socially beneficial connections between and among individuals, groups, and communities; and

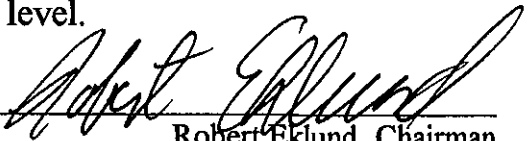
WHEREAS, parks and recreation services provide preventive health benefits, support more productive workforces, enhance the desirability of locations for business and families, and stimulate tourism revenues to increase a total community economic development model; and

WHEREAS, the provision and preservation of parks and open spaces are both an investment and insurance plan for our collective quality of life; and

WHEREAS, July has been proclaimed Recreation and Parks Month by the National Recreation and Parks Association; and the Henderson County Parks and Recreation Advisory Board;


NOW, THEREFORE BE IT RESOLVED THAT JULY HAS BEEN DESIGNATED AS RECREATION AND PARKS MONTH in Henderson County, North Carolina by the Henderson County Board of Commissioners; and

BE IT FURTHER RESOLVED THAT all residents of this great county are encouraged to join in this nationwide celebration bringing recognition to all the benefits derived from quality public, private and non-profit recreation and park resources at the local level.


Robert Eklund, Chairman
Henderson County Board of Commissioners

Signed this 26th day of June, 1998

Attest


Libby Corn, Clerk

