

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
May 28, 1998

The Henderson County Board of Commissioners met for a special called meeting at 8:30 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.

CALL TO ORDER/WELCOME

Chairman Eklund called the meeting to order and welcomed all in attendance. He stated this meeting was a work session on the FY 1998-1999 Budget and that there would be no public input.

Chairman Eklund stated that the Public Hearing on the Budget is planned for the June 17 meeting. He asked each Commissioner to review any questions that they had for staff on the budget.

Each Commissioner reviewed their questions. Chairman Eklund asked staff to address these questions as they proceeded with the review of the budget.

Staff presented an overview of the budget including informing the Board that this is a transition year with the new financial and budget software.

The Board and Staff then reviewed the following departments:

GENERAL FUND REVENUES

GENERAL FUND EXPENDITURES:

- Governing Body
- County Manager
- Assistant County Manager
- Human Resources
- Elections
- Budget & Finance
- County Assessor
- Tax Collector
- Legal
- Register of Deeds
- Public Buildings
- Garage

APPROVED 7.7.98

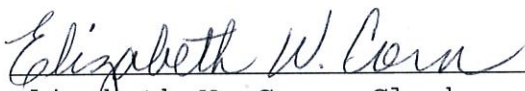
May 28, 1998

Page 2

- Court Facilities
- Management Information Systems
- Justice Wide Area Network
- Jail Planning Project
- Emergency Management
- Fire Services
- Inspections
- Emergency Medical Services
- Animal Control
- Day Reporting and Restitution Center
- DOC Discretionary Grant
- Forestry Services
- Soil and Water Conservation
- Planning
- Cooperative Extension
- Land Records Management
- Home Program
- Economic Development Contribution

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Attest:


 Elizabeth W. Corn, Clerk


 Robert D. Eklund, Chairman

APPROVED