MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS OCTOBER 3, 1997

The Henderson County Board of Commissioners met for a special called meeting at 2:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building. The purpose of the meeting was a joint meeting with Cablevision to discuss the pending sale of Cablevision to Mediacom.

Those present were: Chairman Bob Eklund, Vice-Chairman Grady Hawkins, Commissioner Renee Kumor, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett and Planning Director Matt Matteson.

Absent were: Commissioner Vollie G. Good, Commissioner Don Ward and Clerk to the Board Elizabeth W. Corn.

Also present were: Bill Barbour, General Manager of Cablevision and Maggie Blythe, Director of Governmental Affairs for Cablevision. Representatives from the City of Hendersonville, Town of Fletcher, Town of Laurel Park and Village of Flat Rock. Jim Carey from Mediacom in Atlanta.

CALL TO ORDER/WELCOME

Chairman Eklund welcomed those in attendance and thanked everyone for attending. Introductions were made by guests in attendance.

Maggie Blythe informed the group that Hendersonville is their largest system, both in customers and in miles of cable. She reviewed the ownership of Mediacom, their management and operating philosophy.

Questions from the audience included changes in the franchise agreements, density requirements, system improvements, channel lock and use of the cable system by government agencies.

There being no further business to come before the Board, the meeting was adjourned at 3:05 p.m.

Attest:

ElizaBeth W. Corn, Clerk

Robert D. Eklund, Chairman

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