MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS JUNE 17, 1997

The Henderson County Board of Commissioners met for a special called meeting at 5:30 p.m. in the Commissioners' Conference Room of the Henderson County Office Building. The purpose of the meeting was a FY 1997-1998 Budget Work Session.

Those present were: Chairman Bob Eklund, Vice-Chairman 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, Finance Director J. Carey McLelland, and Budget Analyst Selena Coffey.

FY 1997-1998 BUDGET WORK SESSION

The Board and Staff reviewed the following:

Dues & Donations

The process of balancing the General Fund Budget

Consolidated Fund Summaries for the following:

General Fund

CDBG - Kyocera/Printpack

Special School Fund

Revaluation Fund

Travel & Tourism

Soil & Water Conservation District

E-911 Fund

Economic Development Fund

Debt Service Fund

Mud Creek District Fund

Capital Building Fund

Landfill Enterprise Fund

Cane Creek District Fund

No Action was taken. The meeting was adjourned.

ATTEST:

Elizabeth W. Corn. Clerk

Robert D. Eklund Chairman