

002408

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
DECEMBER 2, 1996**

The Henderson County Board of Commissioners met for their regularly scheduled monthly meeting on Monday, December 2, 1996 at 7:00 p.m. in the Commissioners Meeting Room of the County Office Building. Present were Commissioner Renee Kumor, Commissioner Vollie G. Good, Commissioner Robert D. Eklund, Commissioner Don Ward, County Manager\Acting Clerk David E. Nicholson, Assistant County Manager/Staff Attorney Angela Skerrett and Acting Clerk, Avalina B. Merrill. Also present were Planning Director Matt Matteson and Planner Stuart Rorhbaugh.

Absent were County Attorney Don H. Elkins and Clerk to the Board, Elizabeth W. Corn.

Tommy Thompson, Clerk of Superior Court, administered the oath of office to re-elected Commissioner Renee Kumor and Grady Hawkins, new Commissioner.

The meeting was called to order by County Manager David E. Nicholson. Commissioner Grady Hawkins led the pledge of allegiance to the American Flag.

County Manager David E. Nicholson gave the invocation.

This was the organizational meeting for the Board of Commissioners. As Acting Clerk, County Manager David E. Nicholson presided over the election of the Chairman of the Board of Commissioners and the Vice-Chairman.

Commissioner Renee Kumor nominated Commissioner Robert D. Eklund as Chairman. There were no further nominations. Commissioner Don Ward made a motion to close the nominations. Commissioner Good seconded the motion. All voted in favor and the motion carried. Commissioner Robert D. Eklund was elected as Chairman of the Board of Commissioners.

Mr. Nicholson opened the floor for nominations for Vice-Chairman of the Board of Commissioners. Commissioner Good nominated Commissioner Renee Kumor for Vice-Chairman. Chairman Eklund nominated Commissioner Grady Hawkins for Vice-Chairman. There were no further nominations. Mr. Nicholson as Acting Clerk polled the Board. Commissioner Ward cast his vote in favor for Commissioner Hawkins; Commissioner Kumor cast her vote for herself; Chairman Eklund cast his vote for Commissioner Hawkins; Commissioner Good cast his vote for Commissioner Kumor; Commissioner Grady Hawkins cast his vote for himself. The vote carried 3 to 2 for Commissioner Grady Hawkins to serve as Vice-Chairman. Commissioner Grady Hawkins will serve as Vice-Chairman.

Under **DISCUSSION/ADJUSTMENT OF AGENDA**, Commissioner Ward requested that Consent Agenda Item G-Resolution Land-of-Sky be placed under Discussion Item H for further discussion before action was taken by the Board. Assistant County Manager\Staff

002407

Attorney Angela M. Skerrett requested to add under Discussion F-Update on Pending Issues, an item from the Recreation Department regarding (2) new ballfields at Jackson Park. Commissioner Kumor requested that under Discussion Item E Nominations, No. 6-Child Fatality Prevention Team - (1) vacancy, be removed.

Commissioner Kumor made a motion to accept the Consent Agenda with the exception of Item G, Resolution-Land-Of-Sky. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

Brian Aleksich, P. O. Box 939, Horse Shoe, NC addressed the Board regarding alleged violation of the Open Meetings Law by the Board of Commissioners with reference to the addition of (3) new staff positions: Engineer, Assistant Staff Attorney and Public Information Officer.

PUBLIC HEARING - To Consider Adoption of a Proposed Ordinance to Regulate the Construction of Wireless Telecommunication Towers in Henderson County.

A motion was made by Commissioner Kumor to go into the public hearing to consider adoption of a proposed ordinance to regulate the Construction of Wireless Telecommunication Towers in Henderson County. All voted in favor and the motion carried.

Art Cooley, President\General Manager and major stock holder in WHKP Radio Station, 145 Bent Tree Drive #2, Hendersonville NC, spoke in opposition to the proposed ordinance as presented. Mr. Cooley suggested the ordinance be sent back to the Planning Staff for revisions that would address "grand fathering" existing telecommunication towers for reconstruction or relocation purposes and other issues of concern.

Todd Morgan of BellSouth Mobility of Charlotte, 2550 West Tyvola Road, Charlotte NC 28217, spoke in opposition to the ordinance as presented. He recommended the ordinance be sent back to the Planning Staff for revisions to accommodate telecommunications towers up to 300' feet in height; reduce the waiting period from (30) days to (7) days to notify the adjoining property owner of erection of a telecommunication tower.

Larry Manning, a professional installer of telecommunication towers, P. O. Box 664, Mountain Home, NC spoke in opposition to the ordinance as presented. Mr. Manning recommended it be sent back to the Planning staff for revisions regarding the fall radius and protection for existing telecommunication towers.

The Board recommended that the Planning Staff reconsider revisions to include the above mentioned concerns as well as other concerns raised by Board members and bring back their recommendation to them at the mid-December meeting scheduled for Wednesday, December 18, 1996.

No action was taken by the Board on the proposed ordinance as presented.

Commissioner Ward made a motion to go out of the public hearing.

Commissioner Ward made a motion to go into Closed Session as allowed under NCGS 143-381.11(a)(3) "To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. To consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to a claim" concerning alleged accusations by Mr. Aleksich. All voted in favor and the motion carried.

In open session, Ms. Skerrett stated that the Board acted in compliance with NC General Statute 143-381.11-(a)(6) at the Board meeting of November 20, 1996 in regard to the announcement of the (3) new positions and thereby no further discussion would be addressed about this matter.

Henderson County received (2) applications for franchises from Medical Emergency Ambulance Transport, Inc. to operate a **NON-EMERGENCY AMBULANCE TRANSPORT SERVICE** and to operate a **MUTUAL-AID-EMERGENCY TRANSPORT SERVICE** from Kermit T. Tolley and Sharon A. Tolley.

The application was for a (5) year non-exclusive franchise to serve the entire County, subject to the right of the County or the Applicant to cancel the franchise with (60)days prior notice. The ambulance service will be based at a facility located at 5 West Haven Drive, Arden 28704. The applicant showed intent to provide seven units for coverage. All ambulance units and the facility had been certified by the NC Office of Emergency Medical Service. Henderson County EMS Director, Tom Edmundson recommended to the Board the franchise be awarded to Medical Emergency Ambulance Transport, Inc., for the provision of non-emergency transport and mutual-aid-emergency transport in Henderson County.

The Board directed Ms. Skerrett to add the names of new personnel for Medical Emergency Ambulance Transport, Inc. to the roster and revise the text to reflect the current EMS fee schedule.

Commissioner Good made a motion to approve the application for Medical Emergency Transport, Inc. contingent upon the revisions the Board requested. All voted in favor and the motion carried.

County Manager Nicholson reminded the Board that bids were opened on November 20, 1996 for **FINANCING THE CONSTRUCTION OF A NEW BRANCH LIBRARY IN EDNEYVILLE AND SEWER LINE CONSTRUCTION TO SERVE ITT AUTOMOTIVE, INC. AND THE BROADPOINTE CENTER**. Branch Banking and Trust (BBT) was the low bidder at 4.49 interest rate. Staff recommended to the Board to award the financing to BBT.

A public hearing on the financing documents is required by the State of North Carolina when entering into an installment purchase contract for bank financing. Staff recommended that a public hearing be set for the mid-December meeting, Wednesday, 12/18/96.

Commissioner Ward made a motion to hold the public hearing on 12/18/96 as recommended by Staff. All voted in favor and the motion carried.

County Manager Nicholson advised the Board that the Solid Waste Advisory Committee (SWAC) had researched the feasibility of **CHARGING A PROCESSING FEE FOR ANY PUBLIC ENTITY** (excluding Henderson County municipalities) **WHICH USES THE COUNTY MRF** which would be used to offset the monthly expenditure of \$16,500 for the MRF. Ms. Nippy Page, Integrated Solid Waste Planner, as spokesperson for SWAC, recommended that the Board set a processing fee charged to any public entity at \$17.50 per ton.

Commissioner Kumor made a motion to approve setting the processing fee at \$17.50 as recommended by the SWAC. All voted in favor and the motion carried.

County Manager David E. Nicholson distributed to the Board manuals of the **Capital Improvements Programs for Fiscal Year 1997-1998** and a copy of the **budget calendar** for the coming fiscal year for the Board's information.

Under **NOMINATIONS** for vacancies on Boards/Committees for which the Board makes appointments, the following vacancies were discussed:

Mountain Valleys Resource Conservation & Development Program - (1) vacancy. Evelyn Nichols was nominated at the Board meeting of November 4, 1996 to fill this vacancy. Commissioner Good made a motion to appoint Ms. Nichols to fill this vacancy. All voted in favor and the motion carried.

Western Carolina Community Action Board of Directors - (1) vacancy. Commissioner Ward suggested a Commissioner be appointed to fill this vacancy so that Board could be apprised first hand of the actions taken by this Board of Directors.

Commissioner Ward recommended, although he made no motion to do so, Commissioner Hawkins be appointed. Commissioner Hawkins deferred his decision regarding Commissioner Ward's recommendation until the next Commissioners meeting of 12/18/96. So the vacancy was rolled to 12/18/96.

The Recreation Committee - (1) vacancy. Commissioner Good nominated Virgil McClure for the vacancy. Commissioner Ward nominated himself to fill the vacancy. No action was taken.

Laurel Park Planning Board (2) vacancies. Commissioner Kumor recommended that the County Manager gather additional information from the Town of Laurel Park on these vacancies as well as the vacancies for the **Laurel Park Board of Adjustment** before this Board make appointments. The vacancies for the Laurel Park Planning Board and the Laurel Park Board of Adjustment were rolled until the Board meeting of 12/18/96.

Under **Update on Pending Issues**, Commissioner Kumor suggested that zoning in the area of the Criminal Justice academy site in Edneyville be established in accordance to the Land Use Plan to inhibit development other than commercial to promote businesses that will support the academy. The Board directed staff to draft a letter to the Planning Director and the Planning Board to study zoning in the designated area and bring their recommendation back to the Board at the meeting of 12/18/96 along with a recommendation of a date to set for the public hearing on the recommended zoning classification.

Assistant County Manager Angela M. Skerrett reminded the Board that Recreation Director, Larry Harmon had new information to present on the (2) proposed new ballfields at Jackson Park. Mr. Harmon informed the Board an agreement had been reached between the City of Hendersonville and Mr. William A. Pace, for an exchange of property that would better accommodate the proposed location of the (2) ballfields at no cost to the County or either party.

The Board directed staff to prepare a resolution regarding this exchange of property for the Commissioners' meeting of 12/18/96.

Commissioner Ward made a motion to advertise the exchange of said properties. All voted in favor and the motion carried.

Chairman Eklund reviewed with the Board a calendar of Important events.

Commissioner Ward requested discussion on the resolution for Land-Of-Sky Regional Council. County Manager Nicholson explained that each year Henderson County adopts a resolution that allows the Land-Of-Sky Regional Council to receive grant funds to assist in their planning activities. The resolution stated"Henderson County requests the release of its share of these funds, \$12,967.54, to Land of Sky Regional Council at the earliest possible time in accordance with the provisions of Chapter 324, House Bill 229, Section 9.4 of the 1995 Session Laws".

Commissioner Ward made a motion to approve the resolution. All voted in favor and the motion carried.

Commissioner Kumor made a motion to go into Closed Session in accordance with NCGS 143-318.11 (a)(6) "To discuss matters relating to the location or expansion of industries or other businesses in the area are served by the public body.

All voted in favor and the motion carried.

Commissioner Ward made a motion to go out of Closed Session.

No further action was taken by the Board. Commissioner Good made a motion to adjourn the meeting.

APPROVED BY:

002411



**ROBERT D. EKLUND, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS**

ATTEST:



**AVALINA B. MERRILL
ACTING CLERK TO THE BOARD**

AGENDA
Henderson County Board of Commissioners
Monday, December 2, 1996
7:00 P.M.

CALL TO ORDER/WELCOME

PLEDGE OF ALLEGIANCE

INVOCATION - Charles B. Evans, Minister
Pinecrest Presbyterian Church

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Election of Chairman
- B. Bond Approval for County Officials
- C. Henderson County Financial Report
- D. Henderson County Public Schools Financial Report
- E. Tax Releases (65)
- F. Tax Refunds (4)
- G. Road Petitions:
 - 1. Tuxedo View Road
 - 2. Doral Court
 - 3. Powell Street
- H. Resolution - Land of Sky

INFORMAL PUBLIC COMMENTS

PUBLIC HEARING - To Consider Adoption of a Proposed Ordinance to Regulate the Construction of Wireless Telecommunication Towers in Henderson County

DISCUSSION ITEMS

- A. Non-Emergency/Mutual-Aid-Emergency Ambulance Service Application
- B. Financing of Edneyville Public Library/Broadpointe Center Sewer Line Construction
- C. Processing Fee charged to Public Entities using the Henderson County Materials Recovery Facility (MRF)
- D. Distribution of Capital Improvements Program Manuals
- E. Nominations:
 - 1. Mountain Valleys Resource Conservation & Development Program - 1 vac.
 - 2. Western Carolina Community Action Board of Directors - 1 vac.
 - 3. Recreation Committee - 1 vac.
 - 4. Laurel Park Planning Board - 2 vac.
 - 5. Laurel Park Board of Adjustment - 2 vac.
 - 6. Child Fatality Prevention Team - 1 vac.

REQUEST FOR BOARD ACTION**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: Monday, December 2, 1996

SUBJECT: Tax Releases

ATTACHMENTS: Release Report

SUMMARY OF REQUEST:

The enclosed release requests (65) have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. The supporting documentation is on file in the County Assessor's Office.

These release requests are submitted for the approval by the Henderson County Board of Commissioners.

2411C

RELEASE, MNT
11/22/96

COMMISSIONER'S REPORT 12/02/96
REFUNDS

Taxpayer Name	Taxbill	Total	Reason
ERB, KENNETH R ERB, DONNA G	95A6411.14	\$245.70	PAID TAXES IN SC
LAUGHTER, WILLIAM H LAUGHTER, MARGARITE	95A9935549	\$64.26	PROPERTY WAS ASSESSED FOR THE INCORRECT ACERAGE FOR 1995 AND FOR 1996. REFUND AND RELEASE COMPLETE
TAYLOR, C B TAYLOR, VERA C	95A9906555	\$12.52	PD TAXES TO RUTHERFORDTON CO. FOR 1995
WORLEY, DAVID	96A74823.01	\$12.14	VEHICLE HAS NOT BEEN RESTORED DOESN'T RUN

TOTAL REFUNDS >>> \$334.62

2411 D

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: Monday, December 2, 1996

SUBJECT: Tax Refunds

ATTACHMENTS: Refund Report

SUMMARY OF REQUEST:

The enclosed refund requests (4) have been reviewed by the County Assessor and as a result of that review, It is the opinion of the Assessor that these findings are in order. The supporting documentation is on file in the County Assessor's Office.

These refund requests are submitted for the approval by the Henderson County Board of Commissioners.

 Taxpayer Name Taxbill Total Reason
 BALLARD, DENNIS HARRY 96A9956485.2 \$595.32 DBL BILLED DURING DISCOVERY
 PROCESS.

 BARNETT, CLIFFORD 96A8804545 \$22.17 Mr. Barnett not the owner
 owner is McLean

 BARNWELL, BRIAN KEITH 96A164925.05 \$161.41 DOUBLE LISTED UNDER
 GOODE, KIMBERLY SUSANNE #1333320

 BARNWELL, LLOYD & WIFE 96A8803030 \$24.62 VALUE TOO HIGH

 BARNWELL, LLOYD & WIFE 96A8803031 \$33.40 MH VALUED TOO HIGH

 BARNWELL, LLOYD & WIFE 96A8803032 \$14.04 VALUE TOO HIGH

 CARPENTER, BILLY V 96A8804574 \$69.00 IS TAGGED IN GASTON COUNTY
 CARPENTER, MATHA W (1/3 INT)

 CASE, LEWIS MARK 96A9942474.1 \$14.80 SHOULD NOT HAVE BEEN DISCOVERED
 CASE, CAROL C HERE - ALREADY DISCOVERED ON
 99-42474.2

 CASE, LEWIS MARK 96A9942475.2 \$16.66 SHOULD HAVE BEEN DISCOVERED FOR
 CASE, CAROL C \$500 INSTEAD OF \$3800

 CASE, LEWIS MARK 96A9942475.1 \$50.84 SHOULD NOT HAVE BEEN DISCOVERED
 CASE, CAROL C ALL READY DISCOVERED ON 9942475.2

 CASE, LEWIS MARK 96A9942476.2 \$2.98 SHOULD AVE BEEN DISCOVERED FOR
 CASE, CAROL C \$500 INSTEAD OF \$1500

 CASE, LEWIS MARK 96A9942476.1 \$23.11 SHOULD NOT HAVE BEEN DISCOVERED
 CASE, CAROL C HERE - ALREADY DISCOVERED ON
 99-42476.2

 CORN, CURTIS 96A53116.01 \$24.38 VALUE TOO HIGH

Taxpayer Name Taxbill Total Reason

CRANE, JAMES THOMAS 96A129406.07 \$126.67 DOUBLE LISTED
CRANE, RONNELL M

D'AMICO, ELIZABETH 96A9925410 \$33.32 ACREAGE RECONCILIATION CHNG FROM
TRICE, ALICE DIANNE 2.70 TO 2.086

DAVIS, HOMER 96A0103837 \$104.03 PROPERTY WAS IN FORECLOSURE AND
PURCHASED IN 96, FIRST NOTICE OF
VALUE IN 96, ADJ FOR LOCATION

DAVIS, HOMER 95A0103837 \$102.01 PROPERTY WAS IN FORECLOSURE AND
PURCHASED IN 96, FIRST NOTICE OF
VALUE IN 96, ADJ FOR LOCATION

DEVENPORT, HARRY FREDRICK 96A8800014.1 \$21.85 66 MH WAS DOUBLE BILLED
DEVENPORT JIMROS, ELAINE JOYCE

DINKINS, JOSEPH A 96A9938712.1 \$177.01 DOUBLE LISTED ON #96A9938712
SCHWEITZER, JAMES A

DRAKE, LOLA 96A8801853 \$103.94 MH DBL LISTED ON #88-01853

DRAKE, WILLIAM T & WIFE ETAL 96A8805976 \$21.00 SHOULD HAVE BEEN BILLED TO ROBERT
BELCHER #71849

DUKE POWER COMPANY 96A9954351 \$683.67 BILLED UNDER SYSTEM VALUE
FOR DUKE POWER CO

DUKE POWER COMPANY 96A9956415 \$5.85 BILLED UNDER SYSTEM VALUE FOR
DUKE POWER COMPANY

DUKE POWER COMPANY 96A9944505 \$1.17 BILLED UNDER SYSTEM VALUE
FOR DUKE POWER CO

DUKE POWER COMPANY 96A9944504 \$20.60 BILLED UNDER SYSTEM VALUE
FOR DUKE POWER CO

DUKE POWER COMPANY 96A9901217 \$113.05 BILLED UNDER SYSTEM VALUE
FOR DUKE POWER CO

2411 F

Taxpayer Name	Taxbill	Total	Reason
DUKE POWER COMPANY	96A9944506	\$427.64	BILLED UNDER SYSTEM VALUE FOR DUKE POWER CO
DUKE POWER COMPANY	96A9954350	\$1686.23	BILLED UNDER SYSTEM VALUE FOR DUKE POWER CO
DUKE POWER COMPANY	96A9954349	\$708.66	BILLED UNDER SYSTEM VALUE FOR DUKE POWER CO
DUKE POWER COMPANY	96A9956414	\$5.85	BILLED UNDER SYSTEM VALUE FOR DUKE POWER CO.
DUKE POWER COMPANY	96A0400850	\$126.18	BILLED UNDER SYSTEM PROPERTY FOR DUKE POWER CO
DUKE POWER COMPANY	96A9944503	\$80.47	BILLED UNDER SYSTEM VALUE FOR DUKE POWER CO
FREEMAN, DONNIE JOE	96A0500580	\$51.07	SOLD TO RILEY JONES
GARREN, LEONA	96A18679.10	\$10.15	DBL LISTED ON MH
GRASSO, SEBASTIAN A GRASSO, MILDRED RHODES	96A78047.03	\$22.14	SOLD TO B. HYDER BILLED UNDER #78047
GREENE, RICHARD G GREENE, I MAY	96A8803039.1	\$110.21	PD 95 TAXES ON MH ON #07-00965
GRIFFIN, JOHN HENRY	95A119977.09	\$32.35	85 MH DOUBLE LISTED
HALFORD, JASPER P & WIFE	96A8805160	\$34.51	MS HALFORD FAILED TO RETURN THE ABSTRACT
HALFORD, JASPER P & WIFE	96A0105099	\$42.75	MS. HALFORD FAILED TO RETURN ABSTRACT IN JANUARY

Taxpayer Name Taxbill Total Reason

HINGENITZ, LINDA HILL 96A8805850 \$16.94 DOES NOT OWN/JEFF NIX OWNS #88-05850

JAMES, CHESTER DUANE D/B/A 95A93964.07 \$111.10 OUT OF BUSINESS MAY, 1993
 DIVINE DESIGNS

JAMES, CHESTER DUANE D/B/A 96A93964.07 \$226.60 OUT OF BUSINESS MAY, 1993
 DIVINE DESIGNS

JAMES, CHESTER DUANE D/B/A 94A93964.07 \$59.40 OUT OF BUSINESS IN MAY, 1993
 DIVINE DESIGNS

JONES, V T JR 96A9925528 \$80.33 DEED RECORDED IN 95 TO CONSOLIDATE
 JONES, DOTTIE C PROPERTY INTO ONE PARCEL. RELEASE
 THE DIFFERENCE IN VALUE.

KINZEY, COLETTA LEVI 96A138640.05 \$3.06 MOTOR GONE/NOT ON ROAD

KING, LEAUDENIA T 96A8800232 \$52.15 MH MOVED TO GRAHAM CTY IN 1995

LAKE SUMMIT FOUNDATION 96A9900449 \$169.07 SHOULD BE EXEMPTED

LAKE SUMMIT FOUNDATION 96A9934729 \$124.61 SHOULD BE EXEMPTED

MAYO, JACK 96A8801978 \$24.20 VALUE TOO HIGH

MCCRAW, LINDA 96A8802381 \$41.54 HAS NEVER BEEN THE OWNER OF THIS
 MH

MELENDEZ, PAULINO 96A99214.03 \$13.12 96 BILL ON MH WAS PAID ON
 #149272

MELENDEZ, PAULINO 96A149272.03.1 \$21.18 1995 BILL PAID ON
 MELENDEZ, SARA VERA #89214 ON MHH

24114

2411 F
RELEASE MNT
11/22/96

COMMISSIONER'S REPORT 12/02/96
RELEASES

Taxpayer Name	Taxbill	Total	Reason
MERCADO, KELLY MERCADO, MAURICIO	96A8803501	\$44.29	VALUE TOO HIGH

MONTGOMERY, PATRICIA 96A68872.01 \$64.89 THIS BOAT LISTED ON #67702

PAYNE, JOSEPH CORNELIUS 96A5720.05 \$144.48 LOCATED IN BUNCOMBE COUNTY
PAYNE, SHIRLEY

REVIS, GEORGE HAROLD 96A90447.01 \$182.04 BILLED TO LLOYD D. COREN
#10268

ROBERTS, ZACK 96A21075.01 \$78.02 DBL LISTED ON #105368

SHIDFAR, SHAHERZAD 95A8803594 \$13.30 BILLED INCORRECTLY
CORRECTLY BILLED #37690

SHIDFAR, SHAHERZAD 95A8803593 \$59.77 DOUBLE LISTED ON #37690

SKEEN, DOYLENE 96A154579.03 \$57.29 LISTED IN #99787
DOES NOT OWN

STAPP, DENNIS 96A8802661.1 \$28.60 THIS MH LISTED ON #50778

THOMAS, MIKE E 96A8805106 \$100.95 DBL LISTED #25255

THOMAS, MIKE E 96A8805108 \$110.58 DBL LISTED IN #74725

THOMAS, MIKE E 96A8805109 \$74.75 DBL LISTED AS PERSONNAL W/REAL
99-42517

TJM ADVERTISING 96A9942809 \$19.97 THIS PARCEL DOES NOT EXIST
THOMPSON, S TCDD/GEN PARTNER

HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street

Hendersonville, North Carolina 28792-5097

Phone 704-697-4808 • Fax: 704-697-4536

TDD: 704-697-4580

RENEE KUMOR
CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD

DAVID E. NICHOLSON
COUNTY MANAGER

RESOLUTION

WHEREAS, in North Carolina, the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this states;

WHEREAS, the 1995 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments;

WHEREAS, in the event that a request is not made by Henderson County for release of these funds to our Regional Council, the available funds will revert to State's general funds; and

WHEREAS, in Region B, funds in the amount of \$48,015 will be used for grant assistance, infrastructure assistance, economic development planning assistance, economic development training, labor force development, maintenance and distribution of socio-economic data and projections, and other programs to help develop the region in an orderly manner.

NOW, THEREFORE, BE IT RESOLVED, that Henderson County requests the release of its share of these funds, \$12,967.65, to Land-of-Sky Regional Council at the earliest possible time in accordance with the provisions of Chapter 324, House Bill 229, Section 9.4 of the 1995 Session Laws.

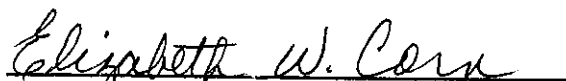
Witnessed this the 9th day of December, 1996.



Bob Eklund, Chairman

Henderson County Board of Commissioners

Attest:



Elizabeth W. Corn, Clerk to the Board

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