MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS SEPTEMBER 16, 1996

The Henderson County Board of Commissioners met for a special called meeting at 7:00 p.m. at Balfour Elementary School. This was a joint meeting with the Henderson County Public Board of Education to discuss school issues.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner J. Michael Edney, Commissioner Bob Eklund, Commissioner Don Ward, County Manager David E. Nicholson, and Finance Director J. Carey McLelland.

Absent was: Clerk to the Board Elizabeth W. Corn. David Nicholson prepared notes from the meeting for Ms. Corn.

All School Board members were present with the exception of Joe Spearman and Frank Jackson.

CALL TO ORDER/WELCOME

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

Tom Orr, Chairman of the School Board welcomed all those present, thanking them for attending. He recognized Mike Pressley, Principal of Balfour School, who also welcomed those in attendance.

SCHOOL ISSUES

Dr. Tom Ledbetter, Asst. Superintendent of Schools, presented drawings of the following projects:

Balfour, Etowah, Fletcher, Hillandale, Mills River, a new Elementary School, and North Henderson High School.

Dr. Lunsford presented information on current enrollments, the statewide bond referendum, and the costs associated with the above projects. The total cost for these projects is \$54,656,657.00.

The Boards and staff asked questions and discussed issues such as the amount of the needed bond issue, number of pupils assigned to an elementary school and other related issues.

No action was taken. The meeting adjourned at 9:30 p.m.

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ATTEST:

Elizabeth W. Corn, Clerk

Renee Kumor, Chairman