

MINUTES**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON****BOARD OF COMMISSIONERS
AUGUST 13, 1996**

The Henderson County Board of Commissioners met for a special called meeting at 7:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

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, Assistant County Manager/Staff Attorney Angela M. Skerrett, and Finance Director J. Carey McLelland.

Absent was: Clerk to the Board Elizabeth W. Corn.

Also present were: Superintendent of Public Schools Dr. Dan Lunsford, Members of the Henderson County Board of Public Education: Chairman Tom Orr, Dr. Richard Todd, Linda Hawk,, and Tom Pryor, as well as other School Staff members.

CALL TO ORDER/WELCOME

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

JOINT WORK SESSION ON SCHOOL ISSUES

Both Boards expressed remarks regarding issues of common concern for both Boards.

Following much discussion, the Board of Commissioners expressed their appreciation to the Board of Education for meeting with them and voicing their concerns.

CONCLUSIONS arrived at by both Boards:

We will work to improve our communications between our Board and to the community. The Boards committed to exchange minutes and meeting information packets; requested a Commissioner member attend the Board of Education meetings; both Chairs meet regularly; schedule quarterly meetings jointly; work on media options to keep the community informed. In addition, the Boards will work to understand each others roles, functions and legal responsibilities.

We will each make an effort to understand the public school budget; the Commissioners by attending early budget workshops with the Board of Education; and the Board of Education will seek ideas from other localities on different ways to present the public school budget to the community.

The Board of Education will prepare a supplemental pay policy rationale for the Board of Commissioners.

The Board of Education has proposed a plan for reserve funding disbursement.

The Board of Commissioners will discuss the ideas and respond in a timely manner regarding reserve funds.

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CLOSED SESSION

Commissioner Eklund made the motion, as allowed under NCGS 143-318.11, for the Board to go into Closed Session for the following:

1. (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (1) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (2) the amount of compensation and other material terms of an employment contract or proposed employment contract.

2.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

All voted in favor and the motion carried.

Commissioner Eklund made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

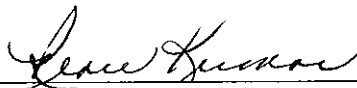
There was no action following Closed Session.

There being no further business, the meeting was adjourned.

ATTEST:



Elizabeth W. Corn, Clerk



Renee Kumor, Chairman