

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JANUARY 29, 1996

The Henderson County Board of Commissioners met for a special called meeting at 6:00 p.m. in the Media Center at Upward Elementary School. This was a joint meeting of the Henderson County Commissioners and the Henderson County Board of Public Education to discuss Capital Facilities.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner J. Michael Edney, Commissioner Bob Eklund, Commissioner Don Ward, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, and Clerk to the Board Elizabeth W. Corn.

Also present were: Tom Orr, Chairman of the Board of Public Education; Dr. Dan Lunsford, Superintendent of Schools; Jack Johnson; and the following members of the Board of Education; Linda Hawk, Tom Pryor, Dr. Richard Todd, Jackie Hornsby, and Frank Jackson.

FACILITIES NEEDS

Dr. Lunsford reviewed the seven (7) #1 projects for this budget year:

1. Hillandale Elementary School
2. Fletcher Elementary School
3. Balfour Elementary School
4. Etowah Elementary School
5. Mills River Elementary School
6. A new Elementary School
7. Expansion of North Henderson (from 8,000 capacity to 10,000 capacity)

Dr. Lunsford explained that they would like to begin with the schematics and program design in March 1996 to the fall of 1996. They would like to bid the projects out Jan-Feb of 1997 with completion of the projects, ready for occupancy fall of 1998.

He said they hope for a modest State-wide bond for the start-up projects with a stream of long term money to follow. The State will consider: need, ability to pay (local wealth), and track record (past projects funded).

Chairman Kumor stated that the Commissioners would take all under consideration that they had heard at this meeting. There being no further business, the meeting was adjourned.

January 29, 1996

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ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

Renee Kumor
Renee Kumor, Chairman