

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
JUNE 27, 1995

The Henderson County Board of Commissioners met for a Special Called meeting at 5:30 p.m. in the Commissioners' Conference Room of the County Office Building. The purpose of the meeting was a work session on the FY 1995-1996 Budget. This was a continuation of the June 21 mid-month meeting.

Those present were: Chairman Renee Kumor, Vice-Chairman 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 Finance Director J. Carey McLelland.

CALL TO ORDER/WELCOME

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

FY 1995-1996 BUDGET

Rocky Hyder, Henderson County Fire Marshal, was present and reviewed the requests for Fire Tax levies from all the Fire Districts.

There was discussion and review of general fund expenditures for the following:

- Non-Departmental
- Transfers
- Donations & Dues
- Contingencies

There was further discussion on the following:

- CDBG (Community Development Block Grant)
- School Tax District
- Revaluation
- Travel & Tourism
- Soil & Water District
- Sheriff / E-911
- Economic Development
- Debt Service Revenues

June 27, 1995

2

Mud Creek Sewer District Enterprise Fund  
Youth Development Building  
Courthouse Building  
Landfill Enterprise Fund  
Cane Creek Sewer District Enterprise Fund

Commissioner Edney made the motion that Henderson County shall obtain, at no cost to Henderson County, from the Four Seasons Arts Council and the Hendersonville Symphony, the option to purchase the real property and improvements thereon, currently owned by the City of Hendersonville and located on Grove Street, Hendersonville, Henderson County, North Carolina and further that Henderson County shall exercise the said option to purchase at the time that \$300,000.00 of the funds due to the County from the City of Hendersonville, pursuant to the 1986 Sewer Agreement between Henderson County and the City of Hendersonville, become available to the County.

All voted in favor and the motion carried.

**CLOSED SESSION**

Commissioner Edney made the motion for the Board to go into Closed Session as allowed under N.C.G.S. 143-318.11 for the following:

1. (a) (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
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.

All voted in favor and the motion carried.

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

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was continued to Wednesday, June 28 at 5:00 p.m.

June 27, 1995

3

ATTEST:

Elizabeth W. Corn  
Elizabeth W. Corn, Clerk

Renee Kumor  
Renee Kumor, Chairman

THIS PAGE  
INTENTIONALLY  
LEFT BLANK