

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
FEBRUARY 6, 1995

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

Those present were: Chairman Renee Kumor, Commissioner J. Micheal Edney, Commissioner Bob Eklund, Commissioner Don Ward, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, County Attorney Don H. Elkins, Staff Attorney Angela M. Skerrett, Clerk to the Board Elizabeth W. Corn, and members of the media.

Absent: Vice-Chairman Vollie G. Good.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Edney led the Pledge to the American Flag.

INVOCATION

Bill Clevenger, Prison Chaplain of Blue Ridge Prison Ministry, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Kumor added one item just before INFORMAL PUBLIC COMMENTS, "Award from State Youth Council".

She also added "Complaint Policy", just before CONSENT AGENDA.

Chairman Kumor added to item "F" Important dates, SET A PUBLIC HEARING FOR MANUFACTURED HOME PARK ORDINANCE.

COMPLAINT POLICY

David Thompson informed the Board of a new policy he has put into effect. The goal is to try to get a written response within 48 hours after the receipt of citizen complaints.

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DIRECTION FROM THE BOARD/TO THE CHAIRMAN

Chairman Kumor has asked David Thompson to help put together a work session for our mid-month meeting, February 15. This work session will be on wastewater issues. We plan to include representatives from the three municipalities in the county. It was the consensus of the Board to hold a work session on February 15 for wastewater issues.

It was the consensus of the Board to approve the agenda as amended.

CONSENT AGENDA

Commissioner Edney asked that item "F" REQUEST FOR LETTER OF SUPPORT/PUBLIC TELEVISION be pulled from the consent agenda, and added as item "H" under discussion items.

Commissioner Ward made the motion to approve the Consent Agenda with the exception of item "F" REQUEST FOR LETTER OF SUPPORT/PUBLIC TELEVISION. All voted in favor and the motion carried.

CONSENT AGENDA included the following:

Review of Minutes: December 21, 1994, regular meeting. The minutes were submitted for approval by the Board of Commissioners.

Memorandum of Understanding: Ms. Joy Staton, Cooperative Extension Director, has asked that the Memorandum of Understanding between North Carolina Cooperative Extension Service and Henderson County be executed again, as we have a new Chairman and new Board members.

Henderson County Financial Report: The December 1994 financial report was submitted for the Board's information only. No action was required.

Request for a Public Hearing for Public and Private Road Names: Planning Staff submitted a request for the Board to set a Public Hearing for Monday, April 3, 1995 for public and private road names.

Streets Tabled From Previous Meetings and Property Addressing Report: This information was presented for the Board's information only. No action was required.

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Request for Letter of Support\Housing Assistance Corporation (HAC):

A request for letter of support was received from HAC. They recently received notification of approval to receive funding in the amount of \$30,000 to complete urgent home repairs for Henderson County residents. The N.C. Housing Finance Agency requires a support letter from local government certifying that the program is consistent with local plans and ordinances. There is no cash match involved.

Notifications of Vacancies: The Board was informed of the following vacancies. They will appear under "Nominations" on the next agenda for action:

1. Agriculture Advisory Board - 2 vacancies.
2. Board of Equalization and Review - 8 vacancies.
3. Henderson County Planning Board - 2 vacancies.
4. Hendersonville City Planning Board - 1 vacancy.
5. Recreation Committee - 2 vacancies.
6. Solid Waste Advisory Committee - 4 vacancies.

Local Emergency Planning Committee Annual Report: In compliance with Article VIII, Section I of the Henderson County Emergency Planning Committee Bylaws, the Local Emergency Planning Committee submitted their annual report describing committee activities for the preceding calendar year to the Board of Commissioners. A copy of the report is available to the public upon request at the Henderson County Office of Emergency Management, 101 East Allen Street, Land Development Building.

Road Petition: We received one petition for addition to the State Maintenance System for Mountain Valley Drive. It is the practice of the Board to accept road petitions and forward them to NC DOT for their review.

CERTIFICATE AWARD - Youth Councils

Reginald Holley, Coordinator of the State Youth Council, a division of the North Carolina Department of Administration, awarded a certificate to the Board of Commissioners and one to Sandi Hosey, Recreation Specialist. The awards were presented in recognition of efforts made by the Henderson County Parks & Recreation Department in support of Youth Councils.

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David Thompson stated that the Board can be proud that the Henderson County Parks and Recreation Department has made a diligent effort in support of Youth Councils.

INFORMAL PUBLIC COMMENTS

James Macomson - Mr. Macomson is a resident of Wooddale Drive. He spoke on behalf of the Concerned Citizens of Henderson County regarding the city's proposed sewage treatment facility to be located at the confluence of Mud Creek and the French Broad River. He presented a petition to the Commissioners opposing the plant (252 signatures, but still accepting signatures). This citizens group asked the city to hold a public hearing or take other appropriate action to address the concerns regarding the proposed sewage treatment facility.

PUBLIC HEARING - Public and Private Road Names

Commissioner Eklund made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

Susan Sneed stated that this was our 19th Public Hearing to name Public and Private Roads. Approximately 2,200 street names have been approved in Henderson County.

Pursuant to Section 302 of the Henderson County Property Address Ordinance, a public hearing must be held to name or rename both private and public roads in Henderson County. The advertisement of this Public Hearing was placed in the January 27, 1995, issue of the Times-News and each road was posted prior to that date.

Susan Sneed informed the Board of a request to pull Jeep Road from section B, and Hill Farm Road from section A. Under section B, Orchard Hill Road was posted but the residents wish it to be named as Orchard Hill Drive (amend name).

PUBLIC INPUT

1. Jim Jarvis - Deer Ridge Road, section A. He had a question regarding this road. Deer Ridge Road was their second choice for the name of the road. The residents wanted to know how they can they get their first choice for the name of the road, Jasper Drive? It was recommended that the Board pull this road name and allow the residents to work with Susan Sneed regarding their road name.

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2. Joan Husni - Orchard Hill Road, section B. Ms. Husni stated that the road has been known as Orchard Hill Drive for many years. It is a private Road and they would like for it to remain Drive instead of Road. There was no problem with changing Road to Drive.

Susan Sneed stated that Rosebud Lane was posted in December of 1992 and was approved as Rosebud Lane. The street name sign was ordered and installed in April of 1993. One of the residents on the street had been out of town when the public hearing was held and did not realize the street had changed names until the new street sign was installed. She submitted a petition to the Planning Department to reschedule a public hearing to change the name to Bowen Street.

3. Thelma Anders Tart - Rosebud Lane, section D (current name). Ms. Tart spoke against the name Rosebud Lane. She favored Bowen Street which she said had been the name of the road for years. She is a third generation property owner on Bowen Street.

4. Chris Hamilton - Rosebud Lane, Section D. Mr. Hamilton spoke for Rosebud Lane, against Bowen Street.

Susan Sneed stated that the following three speakers wished to speak regarding Judd's Peak Road. This road is located near Saluda. Of the 5 petitioners requesting that the street be named Judd's Peak Road, 2,670 feet of road frontage is represented. There are only 7 property owners along this road. No other name has been suggested. A map was reviewed for Orchard Hill Road and SR #1837 or Judd's Peak Road. There was much discussion.

5. Charles Lewis - Judd's Peak Road, Section E. Mr. Lewis spoke against the name Judd's Peak Road. He lives on Orchard Hill Road and would request that the road name be Orchard Hill Road.

6. Bob Mowery - Judd's Peak Road, Section E. Mr. Mowery spoke against the name Judd's Peak Road. He favored the name Orchard Hill Road. He is not a property owner but does live on Orchard Hill Road.

7. William Wilkes - Judd's Peak Road, Section E. Mr. Wilkes spoke in favor of the name Judd's Peak Road. Mr. Wilkes is the petitioner who asked to have the road name changed. His Mother was the person who developed the plat known as Orchard Hill (subdivision). At the time she did that she lived on Judd's Peak Road. She called the paved portion of the Road, Orchard Hill Road.

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She consciously and deliberately put a different name on the subdivision road than she did on the road she lived on.

Commissioner Ward made the motion to go out of Public Hearing. All voted in favor and the motion carried.

ACTION

Commissioner Edney made the motion to approve list "A" NON-CONFLICTING PRIVATE STREETS - New Names (undocumented), except for Deer Ridge Road and Hill Farm Road, which were pulled for action at a later time. All voted in favor and the motion carried.

Commissioner Edney made the motion to approve list "B" NON-CONFLICTING PRIVATE STREET -- Existing Names, except for Jeep Road, which was pulled until a later time. Also Orchard Hill Road was amended to be Orchard Hill Drive. All voted in favor and the motion carried.

Commissioner Edney made the motion to deny the petition to change Rosebud Lane to Bowen Street, to leave it as named - Rosebud Lane. A vote was taken which passed four to one with Chairman Kumor voting nay. This was list "D" CONFLICTING PRIVATE STREET - Existing Names (documented).

Commissioner Edney made the motion to approve list "E" CONFLICTING STATE ROADS, including Judd's Peak Road (SR #1837). All voted in favor and the motion carried.

David Thompson informed the Board that a lady had come in late and did not speak regarding her road, but had wished to. The Public Hearing had already closed. Therefore, Commissioner Edney amended his motion to table that road from consideration at this meeting (Allstar Lane). It will be acted on at a later time. All voted in favor and the motion carried.

TAX COLLECTOR'S REPORT

In accordance with G.S. 105-369, Advertisements of Tax Liens on Real Property for Failure to Pay Taxes, Terry Lyda, Henderson County Tax Collector submitted the following report:

January 1995

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1994 Total Tax Collector's Charge	\$23,350,966.82
Releases	95,097.41
1994 Collections	<u>20,602,371.16</u>
Unpaid Taxes	\$ 2,653,498.25

Percentage collected through January, 1995 - 88.589%

Advertisement of Tax Liens

Effective January 1, 1985, ch. 1013 (H 1676) amends G.S. 105-369 to provide that tax liens need to be advertised only once. A taxing unit may choose to advertise the tax liens more than one time, but it is not required to do so. The list must still be posted at the courthouse or city hall door and it must be advertised in one or more newspapers having a general circulation in the taxing unit. The advertising may be done at any time from March 1 through June 30.

It was his opinion to recommend to the Board of Commissioners that unpaid Tax Liens be advertised once: on May 15, 1995 (the third Monday). The reasons for his recommendation being the following: (a) our tax statements sent to the taxpayers tell them that as long as their taxes are paid by April 30, they will not be advertised, and (b) the Times-News states that they must have ten full days for preparation of the ads.

LEASING OF VEHICLES AT SHERIFF'S DEPARTMENT

Major Eddie Watkins informed the Board that the Sheriff's Department budget has \$150,000 for the purchase of 10 vehicles. They would like to lease 15 vehicles, (3 - 4WD Ford Explorers, 6 - 2WD Crown Victoria's, and 6 - 2WD Thunderbirds), on a 2-year lease program for administrative and investigative personnel instead of purchasing these 10 vehicles. This would allow them to be able to use the 15 vehicles currently used by these personnel to be passed down to Patrol and Civil Process which would increase the number of marked vehicles. After equipping these vehicles with blue lights, sirens, striping and marking, etc., they anticipate only using approximately \$140,000 resulting in a \$10,000 cost savings this year. In 2 years when they lease again, if current prices were to remain the same, they could save as much as \$30,000.

The plan is to lease vehicles on odd numbered years and purchase vehicles on even numbered years.

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Following discussion, the proposal was amended to put Crown Victorias in place of the Thunderbirds, upon recommendation from the Board of Commissioners.

Commissioner Edney made the motion to approve the proposal for Leasing Vehicles at the Sheriff's Department as amended (3 Explorers and 12 Crown Vics). All voted in favor and the motion carried.

LANDFILL - Financing Purchase of Front End Loader

Carey McLelland reminded the Board that on Tuesday, September 6, 1994, the Board of Commissioners approved the purchase of a front end loader to be used at the Landfill. A request for proposal was developed using total cost bidding. Under total cost bidding, Henderson County is guaranteed a maximum repair cost and a repurchase cost for a five-year time frame. Also included in the bid was a trade-in of a traxcavator and scraper.

Bids were opened on August 9, 1994. The Landfill Staff reviewed the proposals from Carolina Tractor and Mitchell Distributing. Mr. Eldon Owen, Solid Waste Director, recommended that Carolina Tractor be awarded the bid. The Board of Commissioners awarded the bid to Carolina Tractor based on their proposal.

The Finance Department Staff proceeded to secure installment financing for the purchase of the front end loader. On January 19, 1995, Requests for Proposals were distributed to all local banks. The terms and conditions of the Request for Proposal are a two or three year term, fixed rate of interest, no financing costs to the County, no prepayment penalties and level monthly payments. On January 26, 1995, all Proposals returned were opened and read publicly.

Carey McLelland recommended that First Union National Bank be awarded the bid. Staff concurred with this recommendation and requested that the Board award the bid to First Union National Bank according to their bid proposal. He presented a **RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA APPROVING THE USE OF INSTALLMENT FINANCING FOR THE PURCHASE OF LANDFILL EQUIPMENT, APPROVING THE CONTRACT PROPOSAL FROM FIRST UNION NATIONAL BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH.**

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Commissioner Eklund made the motion to adopt the Resolution as presented. All voted in favor and the motion carried.

Break - Chairman Kumor called a 10 minute break.

DRAFT FRENCH BROAD RIVER BASINWIDE WATER QUALITY MANAGEMENT PLAN

Chairman Kumor informed the Board of a Notice of a Hearing that asks for comments on the Draft of the French Broad River Basinwide Water Quality Management Plan. Comments submitted in writing any time prior to March 30, 1995, may be presented at the public meeting. David Thompson asked Matt Matteson, Planning Director to take the lead in addressing this issue for the Board.

It was the consensus of the Board to make this an agenda item for mid-month, February 15, 1995.

REQUEST FOR SUPPORT/FLAT ROCK INCORPORATION

Chairman Kumor received a request for support of Representative Justus' bill entitled "An Act to Incorporate the Village of Flat Rock" from Mr. Robert Demartini, Chairman of the Steering Committee to incorporate Flat Rock.

A draft letter of support was reviewed and amended. It was the consensus of the Board that the amended letter be executed and mailed to Representative Justus, Senator Plexico, Senator Carpenter, and Representative Ives.

IMPORTANT DATES

The Calendar was discussed in detail.

Commissioner Eklund made the motion to set a **Public Hearing for April 3 at 7:00 p.m. on the rezoning application by Esther Ferrell.** All voted in favor and the motion carried. This will be re-advertised.

The Friends of the Library have invited the Commissioners to a breakfast meeting so they may explain to the Commissioners a little more about the library system and what the Friends have done. David Thompson suggested the morning of March 15 since the regular Board Meeting is at 9 a.m. on the same day. It was the consensus

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of the Board to join the Friends of the Library at 7:30 a.m. on Wednesday, March 15 for a breakfast meeting.

There was much discussion of setting a Public Hearing on the proposed Manufactured Home Park Ordinance. Chairman Kumor made the motion to hold a **Public Hearing on April 3, at 7:00 p.m. on the proposed Manufactured Home Park Ordinance** that we have received from the Planning Board and have been discussing in our work shops. Following much discussion, a vote was taken and the motion carried three to one with Commissioner Edney voting nay.

Commissioner Edney made the motion to hold a Public Hearing on the general subject matter of Manufactured Home Park Ordinances, specifically the items to be addressed are roads, sewer, water, fire hydrants, etc., without referencing any specific draft but giving the public the parameters of what we're looking at, on April 3, at 6:59 p.m. A vote was taken which failed three to one with Commissioner Edney voting aye.

It was the consensus of the board to have **Rural Zoning Districts as an agenda item** at the mid-month meeting in March, **March 15, 1995.**

David Thompson informed the Board that the Green River High Quality Water Designation Hearing scheduled for June 1 will not be held in Henderson County until October.

David Thompson also informed the Board that the City did not wish to accept our challenge to a basketball game. They prefer to have a softball game. David Thompson reminded the Board that we usually have a County Employee Appreciation Day Picnic. This has been a good event for the county. He suggested that the city might join in and we could have a CITY/COUNTY softball game at that time and maybe other tournaments on the same day if the city would like to have their city employee appreciation picnic at Jackson Park on the same day. This could be a joint effort.

NOMINATIONS

Chairman Kumor reminded the Board that at the last meeting, some nominations were made but because all five Board Members were not present, they could not suspend the rules and vote on the appointments at that time.

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1. Chairman Kumor reminded the Board of 5 vacancies on the **Community Child Protection Team**. At the last meeting all five members were nominated for reappointment upon motion from Commissioner Eklund: Steve Briggs, Thomas E. Hanson, Ken Lanning, Rebecca Banadyga, and Larry Swabe. A vote was taken and the motion carried unanimously.

2. Chairman Kumor reminded the Board of 3 vacancies on the **Nursing Home/Domiciliary Home Advisory Committee**. There were no nominations at this time so the item was rolled to the next meeting.

3. Chairman Kumor reminded the Board of 2 vacancies on the **Private Industry Council**. At the last meeting Chairman Kumor made the motion to appoint Lamar Jordan (Chamber of Commerce nominee). A vote was taken and the motion carried unanimously.

There was some discussion regarding Mr. Buddy Frazier, who is willing to continue to serve, if nominated. Bill Lapsley stated that the Chamber of Commerce endorses the reappointment of Mr. Frazier. Commissioner Eklund nominated Mr. Frazier. No vote was taken; this will be done at the next meeting since we did not have a full board in attendance.

4. Chairman Kumor reminded the Board of 1 vacancy on the **Travel & Tourism Committee**. At the last meeting Commissioner Edney made the motion to appoint Connie Backlund. A vote was taken and the motion carried unanimously.

REQUEST FOR LETTER OF SUPPORT/Public Television

Chairman Kumor informed the Board of a request for a letter of support for capital equipment from the General Assembly. Following discussion, Commissioner Edney made the suggestion that David Thompson draft a letter to our Congressmen and Senators expressing our concern that if this public facility is in need of repair, we shouldn't let it deteriorate and become obsolete. At the same time, if it doesn't fit in the overall State and Federal philosophy and policy of providing a public access television, that they not worry about it. Our citizens watch it and we don't wish to see past investments tossed aside. We feel it is a State and Federal decision, not local. It was the consensus of the Board to direct staff to draft such a letter and mail to our local representatives.

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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) (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.
2. (a) (3) 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.
3. (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
4. (a) (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

All voted in favor and the motion carried.

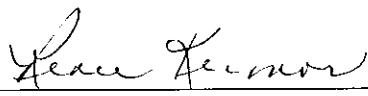
Commissioner Edney made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

Commissioner Edney made the motion to adjourn the meeting at 10:35 p.m. All voted in favor and the motion carried.

ATTEST:



Elizabeth W. Corn, Clerk



Renee Kumor, Chairman

HENDERSON COUNTY
FINANCE DEPARTMENT

100 NORTH KING ST.
HENDERSONVILLE, N.C. 28792-5097

J. Carey McLelland
Finance Director

Phone: (704) 697-4824
Fax: (704) 692-9855

Dena S. Garey
Assistant Finance Director

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA APPROVING THE USE OF INSTALLMENT FINANCING FOR THE PURCHASE OF LANDFILL EQUIPMENT, APPROVING THE CONTRACT PROPOSAL FROM FIRST UNION NATIONAL BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners approved the purchase of a front end loader to be utilized by the Landfill at their September 6, 1994 meeting; and

WHEREAS, it is the Board's intention to finance the purchase of the front end loader through an installment financing contract with a bank licensed to do business in North Carolina over a term of three (3) years at a fixed rate of interest, with the payment of no financing costs by the County, with level monthly payments, and no penalties for prepayment in whole or in part; and

WHEREAS, N.C.G.S. 160A-20 authorizes the financing of "personal property by installment contracts that create in the property purchased a security interest to secure repayment of the purchase price to the seller or to an individual or entity advancing moneys or supplying financing for the purchase transaction"; and

WHEREAS, staff mailed out Request for Proposals for financing the purchase of a front end loader to be utilized by the Landfill on January 19, 1995 and received five proposals by 1:00 p.m. on January 26, 1995, the deadline for submission of the Requests for Proposals; and

WHEREAS, all proposals were opened and read publicly at 1:00 p.m. on January 26, 1995 and First Union National Bank submitted the lowest responsive bid; and

WHEREAS, the Board desires to approve the proposed contract by First Union National Bank and to authorize other actions in connection therewith.

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Board authorizes the use of installment financing pursuant to the authority granted by N.C.G.S. 160A-20 subject to the following terms and conditions:
 - a. The term of the installment contract shall be three (3) years.
 - b. The financing shall be for a fixed rate of interest.
 - c. There shall be no financing costs imposed upon Henderson County by the financing bank for the installment contract.
 - d. There shall be no penalties for prepayment in whole or in part.
 - e. Payments shall be level and shall be made monthly.
2. First Union National Bank's Purchase-Money Financing Proposal submitted on January 26, 1995, stating a fixed interest rate of 5.43% and the commitment letter dated February 1, 1995 are hereby accepted. The County Manager or Finance Director shall be authorized to execute the acceptance of said commitment letter on behalf of Henderson County.
3. The Chairman of the Board, the County Manager, the Clerk to the Board, the Finance Director, the County Attorney, and the Staff Attorney are hereby authorized and directed to proceed with the negotiation and preparation of a Purchase-Money Financing Contract with First Union National Bank, and to execute and deliver said financing contract on behalf of the County, with such changes, insertions, or omissions as they may approve, provided however that such contract shall be required to meet the terms of this resolution and the commitment letter dated February 1, 1995. Execution thereof shall be deemed conclusive evidence of their approval.
4. The Chairman of the Board, the County Manager, the Clerk to the Board, the Finance Director, the County Attorney, and the Staff Attorney are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this Resolution and to effect the installment financing pursuant to the Contract. Without limiting the generality of the foregoing, the Chairman of the Board, the County Manager, the Clerk to the Board, and the Finance Director are authorized to approve all details of the financing, including without limitation, the amount advanced under the Contract (which will not exceed \$118,207.00), annual payments under the Contract, the interest rates with respect to such

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payments (which shall not exceed 5.43% per annum) and the term of the Contract (which shall not exceed three (3) years). Execution of the Contract by the Chairman of the Board or the County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.

5. The County hereby represents that it reasonably expects that the County, together with all subordinate entities thereof and any other entities which issue obligations on behalf of the County, will not issue more than \$10,000,000.00 of tax-exempt obligations (other than private activity bonds, except for qualified 501(c)(3) bonds) during calendar year 1995. The County hereby designates its obligations under the Contract as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Internal Revenue Code.

6. This Resolution shall become effective immediately upon its adoption.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: *Renee Kumor*
Renee Kumor, Chairman

Attest:

Elizabeth W. Corn
Elizabeth Corn, Clerk to the Board

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

100 NORTH KING STREET
HENDERSONVILLE, N.C. 28792-5097
PHONE 704/697-4808
FAX 704/697-4536

DAVID F. THOMPSON
COUNTY MANAGER

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

February 6, 1995

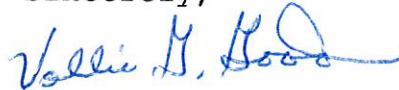
Mrs. Renee Kumor, Chairman
HENDERSON COUNTY BOARD OF COMMISSIONERS
100 North King Street
Hendersonville, N. C. 28792-5097

Re: Meeting on Monday, February 6, 1995

Dear Mrs. Kumor:

I have been informed of the Commissioners' meeting (regularly scheduled meeting) on Monday, February 6 1995. I am unable to attend the meeting and thereby waive my right to vote in any matters coming before the Board of Commissioners at that time.

Sincerely,



Vollie G. Good, Vice-Chairman

VGG/ewc

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State of North Carolina



Youth Advocacy and Involvement Office

Salutes

HENDERSON COUNTY COMMISSIONERS

For Having Demonstrated Commitment to the Ideals of the
State Youth Council. Presented this February 6th day of 1995.

Vida A. Mays

Vida A. Mays
Executive Director, Youth Advocacy and Involvement Office

Katie G. Pursett

Katie G. Pursett
Secretary, N.C. Department of Administration

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