

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 27, 1994

The Henderson County Board of Commissioners met for a Special Called meeting at 3:00 p.m. in the Commissioners' Conference Room of the County Office Building. The purpose of the meeting was a Work Session on the FY '94-'95 Budget.

Those present were: Chairman Vollie G. Good, Vice-Chair Renee Kumor, Commissioner J. Michael Edney, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, and members of the Media.

Absent was Clerk to the Board Elizabeth W. Corn and Finance Director J. Carey McLelland.

FY '94-'95 BUDGET REVIEW

The Board continued their review of Dues and Donations. They then reviewed Contingencies.

Rocky Hyder, County Fire Marshal, presented the requests from the following Fire Departments:

Bat Cave
Blue Ridge
Dana
Edneyville
Etowah-Horse Shoe
Fletcher
Gerton
Green River
Mills River
Mountain Home
Raven Rock
Valley Hill
Valley Hill 2

Revenues and expense were reviewed with particular attention paid to Dana, Edneyville, Fletcher, and Valley Hill, all of whom requested an increase in the fire tax rate.

The Board reviewed the following:

School Tax District Fund
Revaluation Fund
Travel & Tourism Fund
Soil & Water Fund
E-911 Fund
Economic Development Fund
Debt Service Fund

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Mud Creek Fund
Youth Development Fund
Courthouse Fund
Landfill Fund
Cane Creek Fund

EXECUTIVE SESSION

At approximately 5:00 p.m. Vice-Chair Kumor made the motion for the Board to go into Executive Session as allowed under NC GS 143-381.11. All voted in favor and the motion carried.

At approximately 5:45 p.m. Commissioner Edney made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried.

RECESS

The Board took a recess until approximately 8:00 p.m.

EXECUTIVE SESSION

Commissioner Randall made the motion for the Board to go back into Executive Session as allowed under NC GS 143-381.11. All voted in favor and the motion carried.

Commissioner McKay made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried. The Board reconvened in Open Session to take action on one item.

REGIONAL WATER AGREEMENT

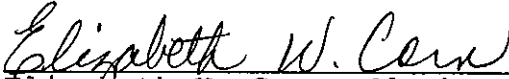
A draft agreement was presented to the Board. This was an agreement to be entered into between Henderson County, Asheville Buncombe Water Authority, and the City of Asheville. The Board discussed the agreement at length in Executive Session which is hereby made a part of these minutes.

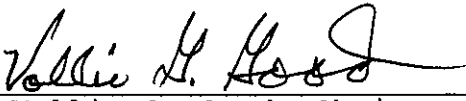
Commissioner Edney made the motion to approve the agreement between Henderson County, Asheville Buncombe Water Authority, and the City of Asheville with amendments as discussed and to authorize the Chairman to execute the agreement and the County Manager to attest as Acting Clerk. All voted in favor and the motion carried.

MEETING CONTINUED

At approximately 10:30 p.m. the Board continued the meeting to Wednesday, June 29 at 9:00 a.m.

ATTEST:


Elizabeth W. Corn, Clerk


Vollie G. Good, Chairman