

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 30, 1993

The Henderson County Board of Commissioners met for a Special Called Meeting at 1:00 p.m. in the Commissioners' Meeting Room of the County Office Building. The purpose of the meeting was a work session on the Comprehensive Land Use Plan and possible adoption of the FY 93-94 Budget.

Present were: Chairman Vollie G. Good, Vice-Chairman J. Michael Edney, Commissioner Hugh D. Randall, Commissioner William McKay, Commissioner Renee Kumor, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Finance Director Peter A. Molleur, Staff Attorney Angela Skerrett, and Clerk to the Board Elizabeth W. Corn. Members of the media were present as well as a few public citizens.

Chairman Good welcomed all in attendance and thanked them for coming.

FY '93-'94 Budget

The meeting was started with the conclusion of the Budget Work Session.

The first item was to clear up some language regarding appropriations to the School Board. There was much discussion regarding what level of control the Board of Commissioners wanted over the \$1 million appropriation. There was discussion of a County Capital Reserve Fund for County Schools.

There was very much discussion.

It was the consensus of the Board to send a letter to the School Board making them aware of the Board of Commissioners' position regarding capital reserve funds for the schools.

The Board reviewed and discussed the following:

- School Tax District
- Revaluation Reserve Fund
- Travel & Tourism
- Soil & Water District
- Sheriff E-911 Program
- Debt Service Revenues
- Courthouse Building Fund
- Landfill Enterprise
- Sewer Enterprise
- Self-Insurance Fund

There was discussion of the tax rate. A 54 cent tax rate would put Henderson County #11 in the state.

A draft of the Budget Ordinance was handed out and reviewed.

June 30, 1993

Page 2

FOCUS

Commissioner Edney raised questions regarding the \$2,000 appropriation to FOCUS (Friends of Children United Services).

After some discussion, Commissioner McKay made the motion that the Board put the \$2,000 into contingencies for 30 days and review the FOCUS project. He asked that a decision on FOCUS be delayed until the August 2 Commissioners' Meeting. All voted in favor and the motion carried.

Commissioner McKay made the motion that the Board adopt the Budget Ordinance as presented, including a 3 cent tax rate increase. A vote was taken:

Ayes: Chairman Good
 Commissioner Randall
 Commissioner McKay
 Commissioner Kumor
 Nays: Commissioner Edney.

The motion carried.

Commissioner Edney stated that he favored 90% of the budget but opposed 10% and for that reason would not vote for the budget ordinance as presented.

The County Tax Rate will be 54 cents per \$100 valuation, effective January 1, 1994.

LAND USE PLAN WORK SESSION

Director of the Planning Department Matt Matteson, and Planner Karen Collins were present.

The Board reviewed and discussed Goals and Objectives, picking up where they left off at the last work session (page 88). Deletions, additions, and changes were made in the wording.

The next work session date on the land use plan will be set at the July 6 Commissioners' Meeting.

There being no further business, the meeting was adjourned at 3:45 p.m.

ATTEST:


 Elizabeth W. Corn, Clerk


 Vollie G. Good, Chairman