

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MARCH 11, 1993

The Henderson County Board of Commissioners met for a public hearing on the Grant Resolution for Westfeldt River Park on March 11, 1993 at 11:30 a.m. in the Commissioners' Meeting Room in the County Office Building.

Those present were: Chairman Vollie G. Good, Commissioner Hugh D. Randall, Commissioner William McKay, Commissioner Renee Kumor, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Staff Attorney Angela Skerrett and Acting Clerk to the Board, Avalina B. Merrill.

Absent were Vice-Chairman J. Michael Edney, County Attorney Don Elkins and Clerk to the Board, Elizabeth Corn.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Kumor led the Pledge to the American Flag.

INVOCATION

Commissioner McKay gave the invocation.

PUBLIC INPUT

No members of the public were in attendance.

PUBLIC HEARING

Commissioner McKay made a motion to go into the Public Hearing. All voted in favor and the motion carried.

The purpose of the public hearing was to request the submittal of a Land and Water Conservation Fund grant for Westfeldt River Park.

Doug Moon, Recreation Director, gave an overview to the Board of the grant application to the Land and Water Conservation Fund (LWCF). The grant would be used for the development of the Westfeldt River Park on the French Broad River. Should the grant be approved, Henderson County would receive \$30,000 in LWCF funding for development of the park and its amenities. Mr. Moon explained that the French Broad River Foundation is donating the property to Henderson County. The value of the land will be used to obtain the matching funding, thus requiring no County budgeted funds to be required for development.

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County Manager David F. Thompson had previously informed the Board at the March 1, 1993 meeting that grants received through the Land and Water Conservation Fund require a 50% match in cash or in-kind. In the case of the Westfeldt property, the land would act as an in-kind match.

Doug Moon answered questions from the Board regarding acreage of the park, services needed to maintain the park, safety and access to the river for the public.

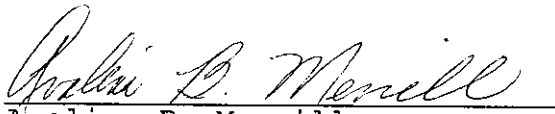
Commissioner Kumor made a motion to close the public hearing. All voted in favor and the motion carried.


Commissioner Randall made a motion to approve the request to submit the grant application and to support and encourage the request for the LWCF. All voted in favor and the motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

ATTEST:


Avalina B. Merrill
Acting Clerk to the Board


Vollie G. Good, Chairman