

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JANUARY 21, 1993

The Henderson County Board of Commissioners met for a Special Called Meeting at 9:00 a.m. in Room 209 of the County Office Building. This was a joint meeting with the Mayor and City Council.

Those 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, Staff Attorney Angela Skerrett and Clerk to the Board Elizabeth W. Corn. Numerous County Staff were present as well.

Also present were Mayor Don Michalove, City Council Members, City Clerk Barbara Porter and several City Staff.

CALL TO ORDER/WELCOME

Chairman Good called the meeting to order and welcomed all in attendance. Chairman Good stated that he wished to discuss meeting plans for the future. He would like to include the Governmental Bodies of Laurel Park and the Town of Fletcher in the future meetings, maybe on a quarterly basis.

Mayor's Comments

Mayor Michalove welcomed everyone in attendance and thanked the Board of Commissioners for hosting the meeting today and for the coffee and doughnuts. Mayor Michalove stressed that we must work together for what is **Best for everyone, not just part of the people!**

Items of Mutual Concern Discussed

1. Trash and Recycling - Mayor Michalove, speaking as a city resident, requested that the county consider some type of reimbursement or credit to city residents who recycle.

David Thompson stated that we are treating all residents the same now, city and county. Any resident can take their trash to the landfill and receive compensation for recyclables. To treat any residents differently we would have to have a facility to handle recyclables.

The City drop-off center (Maple Street) was discussed briefly.

2. The City questioned whether the County had given up on the idea of an incinerator?

Chairman Good stated that an incinerator has not been ruled out but must be reviewed along with composting and other issues. David

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Thompson stated that these issues will be studied in conjunction with the Solid Waste Management Plan.

3. Siting of a new landfill was discussed very briefly. Chairman Good stated that the cost of a high-tech lined landfill is in excess of \$300,000 per acre excluding purchasing the land.

County tipping fees will be reviewed annually.

4. Watershed/Water Supply. Water Shed protection areas were discussed very briefly.


Commissioner McKay stated that he feels the City and the County need to discuss their Sewer Agreement at some later date as well as water issues.

It was decided that the County Manager, Chairman, Vice-Chairman, and Director of the Utilities Department would meet with the Mayor and Tom Kilpatrick to discuss the Sewer Agreement. This meeting will be before the next quarterly meeting.

It was suggested that these meetings be held quarterly and invite all four municipalities in the county to participate, possibly hosting one meeting a year each.

There being no further business, the meeting was adjourned.

ATTEST:


Elizabeth W. Corn, Clerk


Vollie G. Good, Chairman