

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JANUARY 4, 1993

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 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/Finance Director David E. Nicholson, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

David Nicholson led the pledge to the American Flag.

INVOCATION

Commissioner McKay gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

There was none.

CONSENT AGENDA

A. Minutes of the December 23, 1992, Board meeting were presented for review and approval.

B. The following notifications of vacancies were presented for the Boards information only. They will appear as Nominations on the next agenda:

1. Recreation Committee - 1 vac.
2. Downtown-Hendersonville - 2 vac.
3. Film Industry - 1 vac.
4. Industrial Development Committee - 1 vac.

C. A road petition was presented for the Boards approval. Residents along Fairway Lane requested that the road be added to the State's maintenance system. The Planning Department recommended approval.

Commissioner McKay made the motion to approve the consent agenda as presented. All voted in favor and the motion carried.

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INFORMAL PUBLIC COMMENTS

1. Dutch Burdette - Mr. Burdette asked several questions pertaining to the sewer project in the Brooklyn Manor area.

David Thompson copied Mr. Burdette's questions and stated that he would have someone call him from the Utilities Department the next day with specific answers.

PUBLIC HEARING - Polchow Family Zoning Request

Commissioner McKay made the motion for the Board to go into Public Hearing to hear public comments regarding the Polchow Family zoning request. All voted in favor and the motion carried.

Karen Collins, County Planner, gave a brief description of the property location and status. The property was located on a map. Miss Collins stated the Public Hearing has been advertised and the Polchow family as well as 44 owners of property adjacent to the study area (1,200 acres) were notified by first class mail.

Matt Matteson, Director of Planning, addressed the map and gave further description. No objections to the zoning have been received by the Planning Department. Mr. Matteson answered numerous questions.

Public Comments:

1. Jack & Patricia Justus - Mrs. Justus spoke in opposition of the zoning because of the affect it may have on their property. She and her husband own property adjacent to the Polchow family property.

David Thompson asked Matt Matteson to describe what could be done with property zoned R-40. Since the property is presently unzoned the Polchow family could do many varied things with their property but with R-40 zoning they would be restricted to residential homes on 40,000 sq. foot lots.

Zoning on the Polchow property would make it easier to zone adjacent properties. Adjacent properties would not have to meet the requirement of having 640 separate acres.

2. David & Tricia Whitaker - The Whitakers declined to speak.

3. John Hollamon - Mr. Hollamon spoke in opposition of the zoning. He spoke on behalf of his Mother who owns 476 acres adjacent to the Polchow family property. Mr. Hollamon lives on the property and it is presently for sale. He felt that the R-40 zoning would affect the sale of his Mother's property.

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4. Ken Youngblood - Mr. Youngblood spoke in favor of the zoning. He is a property owner of adjacent property.

5. Bob Huggins - Mr. Huggins owns 21 acres and a small business adjacent to the property in question. He spoke in opposition of the zoning.

6. Allen Green - Mr. Green owns adjacent property and a small business. He spoke in opposition of the zoning.

Commissioner Edney made the motion to close the Public Hearing. All voted in favor and the motion carried.

Commissioner Edney made the motion to delay a decision on this issue till the next meeting (January 20) so the comments received during the Public Hearing can be considered. There was discussion. All voted in favor and the motion carried.

REQUEST - Henderson County America's Pride

Glenda Lancaster, sponsor of America's Pride in Henderson County, introduced the student officers of the group. She introduced Carol Hooker, a West Henderson High School member who is on the adult Board of America's Pride. Mrs. Lancaster recognized parents who were in attendance.

Glenda Lancaster introduced Mr. Paul Wood, Vice-Chairman, who passed around a hand-out. The hand-out described the monies needed for a group of America's Pride (12 youth & 4 adults) to attend the World Drug Conference in Cincinnati, Ohio. Mr. Wood requested that the Board fund this trip completely, \$5,638.00.

After much discussion, Commissioner McKay made the motion for the Board to give America's Pride \$3,000 from contingency toward the World Drug Conference. All voted in favor and the motion carried.

David Thompson reminded the Board that they appropriated \$3,000 for this group last fiscal year from contingency. In the FY 1993 Budget, he proposed that the appropriation be included as a line item and requested a budget request from the group.

HENDERSON COUNTY BOARD OF EDUCATION Request for Release of School Bond Accrued Interest and State ADM Funds

Dr. Lunsford requested, on behalf of the Interim Board of Education, release of funds aforementioned to the two separate Boards which will roll into one Board July 1, 1993.

The funds requested would be used on Phase I projects, specifically:

Bruce Drysdale Elementary School

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North Henderson High School
Apple Valley Middle School
Upward Elementary School

The estimated amounts to be expended are \$303,375.00 for Hendersonville City Schools and \$2,160,435.00 for Henderson County Schools. The types of expenditures to be covered by these funds would be construction expenses, engineering testing, technical laboratory equipment, furnishings, utility line construction, and architectural inspections.

There was very much discussion regarding the Bruce Drysdale project. It was decided that many of those questions will be addressed at the up-coming joint work session on January 21. They would like to let a contract on Bruce Drysdale in the Spring. The Bruce Drysdale project may have to be done in phases.

The Board's main question of the School Boards is "What is the Scope of the Bruce Drysdale Project, what was going to be done at the beginning of the bond process and what must be done as a result of merger or ADA or some other issue?" The Board of Commissioners would like this question answered at the up-coming January 21 work session.

David Thompson asked that the School Board be able to show justification of the project and the cost break-down in detail at the January 21 meeting. The Commissioners requested that the School Boards give an accounting of the bond expenditures at the next meeting (January 21).

Dan Lunsford stated that his Boards will bring to the January 21 meeting: The full scope of the work for Bruce Drysdale as a package with a series of items. If funds are available of \$1.1 million and the project must be broken into phases that break-down will be presented. A projection will also be presented for the balance of the other projects.

Commissioner McKay made the motion for the Board to release \$2,160,435.00 for the Henderson County Schools and \$303,375.00 for the Hendersonville City Schools with the gentlemen's agreement that the School Boards will present plans to the Board of Commissioners for their approval on January 21 on the Bruce Drysdale project. There was discussion on the motion. A vote was taken with the motion passing four to one. Commissioner Edney voted against.

Short Recess

REQUEST FOR USED AMBULANCES

Rocky Hyder, Fire Marshall, requested that the Board transfer two ambulances that have been replaced by EMS, one to the Henderson County Rescue Squad and the other to the Gerton Fire Department to

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provide storage and transportation of emergency medical equipment for response to emergencies.

David Thompson recommended both transfers. The Rescue Squad is our main EMS backup and Gerton will not be using the vehicle as an ambulance but rather just to respond to emergencies.

Commissioner Edney made the motion to declare the two ambulances as surplus and transfer one to the Henderson County Rescue Squad and one to Gerton Fire Department. All voted in favor and the motion carried.

PROPOSED BUDGET CALENDAR FY 1993-1994

David Thompson and David Nicholson presented a proposed budget for the preparation of Henderson County's FY 1993-1994 budget along with a copy of last year's calendar.

Commissioner Edney made the motion for the Board to adopt the proposed budget calendar. All voted in favor and the motion carried.

NOMINATIONS

1. Chairman Good reminded the Board of 1 vac. on the **Henderson County Community Child Protection Team**.

Chairman Good nominated Thomas E. Hanson to fill this vacancy. Commissioner McKay made the motion to suspend the rules and appoint Mr. Hanson. All voted in favor and the motion carried.

2. Chairman Good reminded the Board of 7 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 Good reminded the Board of 1 vacancy on the **Henderson County Council for Women**. There were no nominations at this time so the item was rolled to the next meeting.

4. Chairman Good reminded the Board of 1 vacancy on the **Henderson County Industrial Facilities & Pollution Control Authority**. Commissioner Kumor nominated Peggy Judkins to fill this vacancy. Commissioner Edney made the motion to suspend the rules and appoint Ms. Judkins. All voted in favor and the motion carried.

5. Chairman Good reminded the Board of 2 vacancies on the **Henderson County Board of Health**. Commissioner Edney nominated both Dr. Kilgo and Mrs. Sublett to succeed themselves. Commissioner Kumor made the motion to suspend the rules and appoint both nominees. All voted in favor and the motion carried.

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6. Chairman Good reminded the Board of 1 vacancy on the **Recreation Committee**. Commissioner Randall nominated Steve Norwood to fill this vacancy. Commissioner Edney made the motion to suspend the rules and appoint Mr. Norwood. All voted in favor and the motion carried.

7. Chairman Good reminded the Board of numerous vacancies on the **Local Emergency Planning Committee (LEPC)**. Tom Edmundson submitted a list of proposed nominees and the Board filled in the empty positions. This list will be forwarded to Tom Edmundson to be sent to the State for appointment by the State. The following list was generated:

| | |
|----------------------------|----------------------------|
| Elected State Official | Larry Justus |
| Elected local Official | Hugh Randall |
| Law Enforcement | George Erwin |
| Emergency Management | Tom Edmundson |
| Fire | Rocky Hyder |
| | Sam Morgan |
| EMS | Terry Layne |
| Health | Barbara Stanley |
| Local Environmental | Robert Smith |
| Hospital | Tom Bullard |
| Transportation | Chip Gould |
| Broadcast (Media) | Bill Prim |
| Print (Media) | Paul Bairstow |
| Community Groups | Charlie Anders |
| Owners and/or Operators of | Ed Hallowell - E.I. DuPont |
| Facilities | Lee Humphreys - G.E. |
| | Don Norris - Southern Ag. |
| | Insecticides |

Commissioner Edney made the motion to approve the list of names presented to be forwarded to the State for possible appointment. All voted in favor and the motion carried.

8. Chairman Good reminded the Board of 3 vacancies on the **Henderson County Travel & Tourism Committee**. Commissioner Edney nominated Frank Todd, Jr. for Chairman, John Sheiry and Kenneth Hulick. Commissioner McKay made the motion to suspend the rules and appoint these three. All voted in favor and the motion carried.

CONFIRMATION OF UPCOMING MEETINGS

David Thompson updated the Board on the following meetings:

1. The Joint Meeting with School Boards/Long Range Facilities Plan has been confirmed for January 21 at 6:30 p.m. The place has not been decided on as yet.

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2. The Employee Longevity Award Luncheon at the Woodfield Inn is the same day as the midmonth Commissioners' Meeting. It is scheduled to begin at 1:00 to 2:30 p.m. The meeting will reconvene at the Library for the Water supply/Watershed Work Session.

3. There was a question of whether the Board would want to change the meeting date of the March 1 Commissioners' Meeting. Chairman Good, Commissioner Kumor and David Thompson will be out of town that date. There was discussion but it was decided to leave the meeting date as scheduled.

4. The Annual Legislative Workshop for Local Elected/Appointed Officials with your Legislators is scheduled for January 11 at 11:30 a.m. in Asheville at the Radisson Hotel. The Commissioners were asked to let the Clerk know if they plan to attend. The registration deadline is January 6.

EXECUTIVE SESSION

Commissioner Edney made the motion for the Board to go into Executive Session as allowed under General Statute 143-318.11 to discuss the following matters:

1. To consider the acquisition of real property.
2. To consult with the County Attorney to the extent that confidentiality is required.
3. To consider the employment, performance, or discharge of an independent contractor.
4. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

All voted in favor and the motion carried.

Commissioner Kumor made the motion for the Board to go out of Executive Session.

There being no further business the meeting was adjourned at approximately 10:20 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


VOLLIE G. GOOD, Chairman

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JANUARY 20, 1993

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.m. in the Commissioners' Conference Room of the Henderson County Office Building.

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/Finance Director David E. Nicholson, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. 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

Mr. Bob Dutton, Disciple Director of Carolina Baptist Association, gave the invocation.

CONSENT AGENDA**A. MINUTES**

Minutes were presented for review and approval of the following meetings:

November 30, 1992
December 7, 1992
December 17, 1992
January 4, 1993

B. PROCLAMATION

Extension centers across N.C. will be observing "The Year of Marketing" as proclaimed by Director Bob Wells. To celebrate marketing efforts during the year, each County has been asked to participate in an Extension Marketing Week during January 24-30. Our Cooperative Extension Service requested the Commissioners to proclaim January 24-30 as Extension Marketing Week in Henderson County as one of their activities.

David Thompson recommended approval.

C. NOTIFICATION OF VACANCIES

The Board was made aware of the following vacancies:

| | |
|------------------------------------|-------------|
| Board of Equalization & Review | 9 vacancies |
| Hendersonville City Planning Board | 1 vacancy |