

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 3, 1992

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 7:00 p.m. in the Commissioners' Meeting Room of the Henderson County Office Building for a budget work session.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, and Assistant County Manager/Finance Director David E. Nicholson.

CALL TO ORDER/WELCOME

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

BUDGET REVIEW

The Board reviewed Budget Expenditures for the following:

General Health Dept., Environmental Health, Aids Grant, Health Dept.-Risk Reduction, Health Dept.-W.I.C., Health Dept.-Maternal Health, Child Health Grant, Health Dept.-TB Program, Health-Family Planning, Teen Pregnancy Program, Health Dept.-Orthopedic Clinic, Youth Dev.-Youth Residence, Youth Dev.-Youth Shelter, D.S.S.-Staff Operations, D.S.S.-Various Programs, D.S.S.-General Assistance, Federal and State Youth Grants, Veteran's Service, and Public Library.

PAY PLAN

The personnel pay plan done by David M. Griffiths & Assoc. was reviewed. Commissioner Good made the motion to adopt the pay plan as presented. All voted in favor and the motion carried.

WATERSHED RESOLUTION

A Resolution was presented and reviewed to strongly encourage the City of Hendersonville to reconsider the location of its proposed water intake source in the Mills River area. The Board felt that the best long-term alternative for protection of the water intake would be to locate the intake to an area that is as close to the Water Shed I classification as is possible.

Commissioner McKay made the motion to adopt the resolution as presented. All voted in favor and the motion carried. A copy of the Resolution is attached.

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There being no further business, the meeting was adjourned.

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

J. Michael Edney
J. Michael Edney, Chairman

HENDERSON COUNTY
BOARD OF COMMISSIONERS

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J. MICHAEL EDNEY
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F. RICHARD BAKER
HUGH D. RANDALL
WILLIAM MCKAY

DAVID F. THOMPSON
COUNTY MANAGER

HENDERSON COUNTY BOARD OF COMMISSIONERS

RESOLUTION

The Henderson County Board of Commissioners hereby resolves to strongly encourage the City of Hendersonville to reconsider the location of its proposed water intake source in the Mills River area. The Board feels that the best long-term alternative for protection of the water intake would be to locate the intake to an area that is as close to the Water Shed I classification as is possible.

It is a simple fact that as you move the intake closer to pristine waters, the chances of impacting the water source detrimentally through agricultural run off, surface water run off, or waste water discharges becomes less. The 1989 study performed by the Division of Community Assistance pointed out this fact clearly. The study said that as you approach the Water Shed I areas, the protection strategies for the Water Shed would be easier to implement in that the amount of private lands impacted would be reduced, that the most developable section of North and South Mills River Roads could be developed commercially, and that the Water Shed would not be as sensitive to future changes due to a smaller area being protected.

Our understanding is that the cost will be minimal if it is spread out to the system's users over a period of time.

Adopted this the 3rd day of June, 1992.

J. Michael Edney
J. Michael Edney, Chairman
Henderson County Board of

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn
Clerk to the Board