

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
JUNE 25, 1991

The Henderson County Board of Commissioners met for a continuation of the June 19 mid-month meeting at 7:00 p.m. in the Finance Department of the Henderson County Office Building. The meeting could not be held in the usual place, Room #209, because of a conflict of another meeting in that room. The purpose of tonight's meeting is Budget Workshop.

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

Budget Review

Chairman Edney turned the meeting over to Mr. Nicholson and Mr. Thompson for budget review. The Board of Commissioners reviewed the following departments and discussed their budgets by line items:

- Land Records
- Youth - Grants
- Veteran's Service
- Library
- Recreation
- Non-Departmental
- Transfers
- Donations and Dues
- Tax Assessor
- Youth Services

There was much discussion regarding education funding.

LAND OF SKY REGIONAL COUNCIL OF GOVERNMENTS

Chairman Edney made the motion to rescind the previous Board's action to withdraw from Land Of Sky and to send notice rejoining as of July 1, 1991 but serving notice of our intent to withdraw at the end of two years. All voted in favor and the motion carried.

TUB GRINDER - ARC Grant Application

Mr. Thompson will be verifying Transylvania County's commitment to this project.

Commissioner McKay made the motion to authorize the Chairman to submit the Tub Grinder ARC Grant Application but not to commit to funding at this time. All voted in favor and the motion carried.

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The meeting was recessed until Thursday night (June 27, 1991) at 8:00 p.m. in Room #209.

ATTEST:

*Elizabeth W. Corn*  
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Elizabeth W. Corn, Clerk

*J. Michael Edney*  
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J. Michael Edney, Chairman