

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
MAY 15, 1991

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

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, County Attorney Don H. Elkins, Interim County Manager Jerry D. Myers, Finance Director David E. Nicholson, Clerk to the Board Elizabeth W. Corn, and the news media. Absent was Commissioner William McKay.

CALL TO ORDER/WELCOME

Chairman Edney called the meeting to order and thanked everyone in attendance for coming.

PLEDGE OF ALLEGIANCE

Commissioner Good led in the pledge to the American Flag.

INVOCATION

Rev. Bud Lawing of First United Methodist Church gave the invocation.

PUBLIC INPUT

There was no-one who wished to speak.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Edney added under New Business:

1. Proclamation/Nursing Home Week. Commissioner Baker made the motion to adopt the Proclamation presented, proclaiming the week of May 12 through May 18, 1991 as Nursing Home Week. All voted in favor and the motion carried. A copy of the proclamation is attached.

2. Resolution/School Merger. Commissioner Baker read the Resolution in regards to merger plans for the City/County School Systems.

The Resolution states that the Henderson County Board of Commissioners calls upon both Boards of Education to enter into an agreement with the Henderson County Board of Commissioners as follows:

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1. That a combined City/County School Budget be submitted to the Board of County Commissioners at the June 19, 1991 meeting of the Board of Commissioners.
2. That both Boards of Education shall enter into a Merger Agreement on or before December 18, 1991.
3. That there shall be a merger of the administrative functions and Boards (interim), by July 1, 1992.
4. That fiscal year 1991-1992 shall be the last year of the Special School District Tax, and the Board of County Commissioners will make a concerted effort to fund the merged system to reach the upper 25% of the systems in the State.
5. That there shall be a total implementation of the merger plan by July 1, 1993.
6. That the Board of County Commissioners shall provide a reasonable amount of funds for the engagement of a Facillitator/Consultant to assist both Boards of Education with planning and implementation.

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

**PUBLIC HEARING-N.C. Department of Transportation/Secondary Roads**

Chairman Edney introduced Mr. C.W. Hardin, local representative on the State Department of Transportation Board. Mr. Hardin introduced some of the 14th Division D.O.T. staff; Division Engineer Mr. Verlon Edwards, District Engineer Mr. Bob Crisp, Division Maintenance Engineer Mr. Bill Smart, County Maintenance Engineer Mr. Sam Brittain, County Maintenance Supervisor Mr. Bobby Corn. Mr. Hardin stated that this year they hope to spend a little over \$2,103,000 on secondary roads in Henderson County. All the construction and maintenance of secondary roads depends on the availability of funds. Mr. Hardin suggested to the public that they might contact their Legislators and let them know that they would like for the Highway Funds to remain intact.

Mr. Hardin explained that the roads are paved according to a priority list, #1 would get paved first. The current priority list is for a three year time span and will be the priority list through 1993. In Henderson County roads #1-#68 on the priority list have been paved, they plan to go from #69-101 during the next year, this is on the residential list ('91-'92). This could change a little because of problems with right-of-way.

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Mr. Bob Crisp explained the formula for points for location on the priority list.

RATING SYSTEM - Unpaved Secondary Roads

I.	LAND USE AND PUBLIC SERVICE CHARACTERISTICS	(Total Points)
1.	#Homes	06
2.	#Part-time Homes	03
3.	#Schools	10
4.	#Churches	10
5.	#Businesses	05
6.	#Industries	05
7.	#Recreation Facilities	05
		_____
	(Sub Total)	
8.	SubTotal Divided by Length (Not less than one mile)	
II.	TRAFFIC CHARACTERISTICS	
1.	School Bus Route	10
2.	Average 24 hr. Traffic	
3.	Total	_____
III.	GENERAL ROUTE CHARACTERISTICS	
1.	County Thoroughfare Route	10
		_____
	TOTAL RATING (Sections I, II, and III)	

Traffic Characteristics - when estimated each full-time home is given six trips per day and each part-time home is given three trips per day. The density of the road is the primary factor in determining if a road is rural or residential. As a rule a rural road is a mile or more in length and more densely populated. If there are two houses per tenth of a mile it is considered residential.

Left Early: Mr. Elkins, Mr. Myers, and Mr. Nicholson.

Public Input

C. G. Lowe- Route 2, Box 124 Flat Rock, N.C.

John T. Duncan- Route 2, Box 122 Flat Rock, N.C.

Mr. Perry- Route 1, Box 489 Flat Rock, N.C.

Carl Edmundson- Route 1, Box 427 Flat Rock, N.C.

Grover Haynes- 432 Haven Drive Saluda, N.C.

Gaither Crawford- Old Turnpike Road Mills River, N.C.

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Jack Downs- Route 2, Box 102 Horse Shoe, N.C.  
Mrs. Ruby Bell- 2217 Bricton Road Hendersonville, N.C.  
George Jarvis- Box 65 Naples, N.C.  
John Spaeth- Lakewood RV Resort - Route 1, Box 495-B Flat Rock  
Lucille Lyda- Route 1, Box 399 Flat Rock, N.C.  
Carlton Pierce- Route 1, Box 495-B Flat Rock, N.C.  
Lillian R. Wright- Route 1, Box 111 Horse Shoe, N.C.  
Cheryl Hardin- Route 1, Box 246 Macedonia Road Saluda  
Lois Lyda- Route 1, Box 486-A Ballenger Road Flat Rock, N.C.  
Ethel Case- Route 2, Box 117 Duncan Road Flat Rock, N.C.  
Tim Taylor- 106 Robin Street  
Jim Miller- SR #1850  
Vicki Connor- P.O. Box 2824 Hendersonville  
Paul Hipps- 45 Thumper Lane Mills River  
James McCoy- 1335 Kipzey Road  
Curtis L. Hill- Ball Rock Road  
Walter Koopman- Lakewood Road  
Gene Childress- Spicer Cove Road

Many of these residents who spoke wanted to know where their road was on the priority list or when they could expect their road to be paved.

Chairman Edney left the meeting early.

Facts that were brought out during discussion:

1. On a through road 50' total right-of-way is required.
2. On a dead end road 45' total right-of-way is required.
3. Mr. Crisp reminded the public that it is illegal to use used motor oil on dirt roads. Calcium Chloride was recommended.
4. Average cost for paving in Henderson County is \$130,000 mile.
5. Total unpaved roads in Henderson County - 331 residential and 77 rural.

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6. In the spring of 1993 there will be a new priority list.

Mr. Hardin read from the residential list roads 69-101 on the priority list, these are the roads they hope and plan to pave this year 91-92, if the highway funds are not taken away this year. A copy of that list is attached.

Several of the residents who spoke wondered why apple orchards and packing houses are not considered as a business, because it is their livelihood. Mr. Hardin suggested that the residents could request the County Commissioners to adopt a Resolution requesting that the Department of Transportation consider Apple Orchards or Packing Houses that employ a certain number of people to be counted as a business when determining the priority list.

Last year the funds were distributed 75% residential and 25% rural, this year they were distributed 70% residential and 30% rural. Mr. Hardin said that he didn't know what the breakdown would be next year, it could even be 50/50.

After everyone on the sign-up list was heard, several people who did not sign up were heard and their questions answered.

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

Commissioner Baker moved that the presented Resolution and attached program of needs for Secondary Roads in Henderson County be approved:

AYERS: Vice-Chairman Good  
Commissioner Baker  
Commissioner Randall

NOES: None (2 Commissioners absent)

A copy of the Petition is attached.

Vice-Chairman Good recessed the meeting at 11:55 a.m. until Wednesday, May 22 at 9:00 a.m.

ATTEST:

  
Elizabeth W. Corn, Clerk

  
J. Michael Edney, Chairman

STATE OF NORTH CAROLINA

AGREEMENT

COUNTY OF HENDERSON

THIS AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1991 by and between THE HENDERSON COUNTY BOARD OF COMMISSIONERS ( hereinafter "Commissioners",) THE HENDERSON COUNTY BOARD OF EDUCATION ( hereinafter "County Board",) and THE CITY OF HENDERSONVILLE BOARD OF EDUCATION ( hereinafter "City Board";)

WITNESSETH

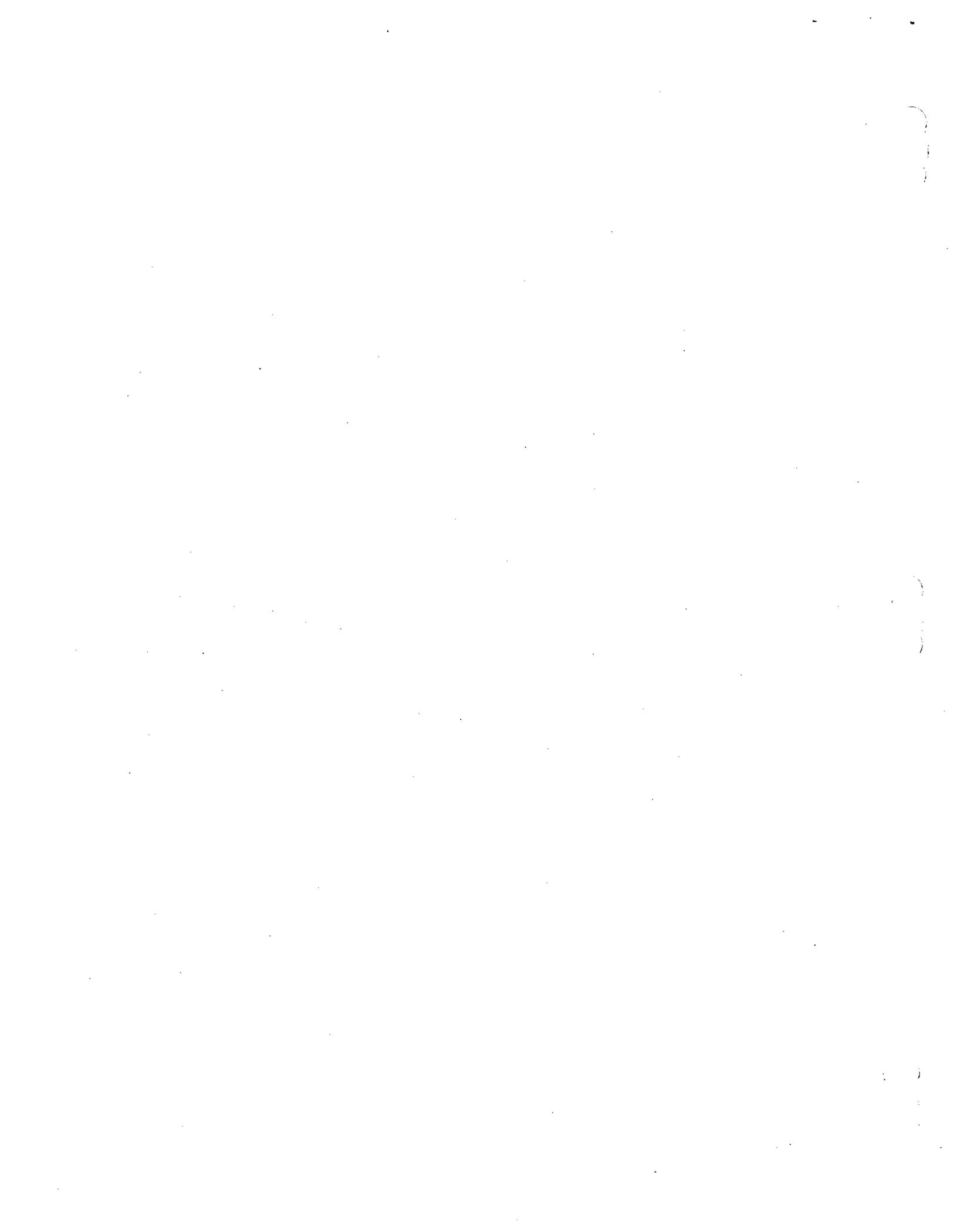
THAT WHEREAS, the Commissioners, the City Board and the County Board are all equally concerned with the children, both present and future, of Henderson County, and

THAT WHEREAS, the parties hereto are aware that the uncertainty surrounding school merger and the budget crisis is causing a great deal of anxiety among all of the citizens of Henderson County, and

THAT WHEREAS, the parties wish to resolve the many issues pending between them.

NOW THEREFORE, based upon the foregoing and in consideration of the mutual commitments to be made by each party hereto the parties agree as follows:

1. That a combined City/County School Budget shall be submitted to the Board of County Commissioners at their June 19, 1991 meeting.



2. That both Boards of Education shall enter into a Merger Agreement on or before December 18, 1991.

3. That there shall be a merger of the administrative functions and Boards (Interim), by July 1, 1992.

4. That fiscal year 1991-1992 shall be the last year of the Special School District Tax, and the Board of County Commissioners will make a concerted effort to fund the merged system to reach the upper 25% of the systems in the State.

5. That there shall be a total implementation of the merger plan by July 1, 1993.

6. That the Board of County Commissioners shall provide a reasonable amount of funds for the engagement of a Facilitator/Consultant to assist both Boards of Education with planning and implementation.

This the day and year above first written.

Henderson County Board of Commissioners

\_\_\_\_\_  
J. Michael Edney, Chairman

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Vollie G. Good

\_\_\_\_\_  
F. Richard Baker

\_\_\_\_\_  
Hugh D. Randall

\_\_\_\_\_  
William McKay

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

Hendersonville City Board

Frank W. Ewbank, Chairman

Jon Laughter

T. Lee Osborne, Jr.

Julia Sellers

Frank B. Jackson

Betty Gash

John Marable

Henderson County Board

Hardy R. Caldwell, Chairman

Joe D. Spearman

Dr. Alex Booth, Jr.

Virginia L. Drake

Dr. Richard B. Todd, Jr.

Hilda Olsen

Linda R. Hawk

**DRAFT**

**PROCLAMATION**

**WHEREAS**, nursing facility providers are striving toward new innovations in long-term care delivery through implementation of the nursing facility quality provisions contained in the 1987 Omnibus Budget Reconciliation Act;

**WHEREAS**, the goal of nursing facility providers is to provide high quality care and a high quality of life for elderly and disabled residents and to lead members of the health care community in the provision of quality care;

**WHEREAS**, the rights and dignity of nursing facility residents are at the heart of the care delivered;

**WHEREAS**, the members of the American Health Care Association and the North Carolina Health Care Association proudly sponsor 1991 National Nursing Home Week and invite home caregivers to visit nursing facilities and benefit from the knowledge and experience of their staff;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for the County of Henderson proclaim the week of May 12 through 18, 1991 as Nursing Home Week in this community and urge all citizens to be a part of the quality of life nursing facility residents enjoy by visiting nursing facilities and offering support and congratulations to the residents, who are cherished members of this community, and to the staff, who truly are leaders in quality health care and vital resources to the citizens of this community.

Resolved this the 15th day of May, 1991.

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Elizabeth W. Corn  
Clerk to the Board

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J. Michael Edney, Chairman  
Henderson County Board of  
Commissioners

The Board of Commissioners for the County of Henderson

North Carolina, met in regular session at the County Administration Building  
in Hendersonville, the usual place of meeting, at 100 N. King Street  
on May 15, 1991.

PRESENT: Chairman Edney, Commissioner Good, Commissioner Baker,  
Commissioner Randall.

ABSENT: Commissioner McKay.

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Chairman Edney, introduced representatives of the Department  
of Transportation and a resolution recommending a program of total needs for  
Secondary Road Improvements in Henderson County. This program details  
the proposed expenditure of Secondary Road Funds for the period 1991-1992.  
The proposed program recommends that the funds be expended in the following  
manner:

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Paving of Secondary Roads	\$ 1,998,532.00	95
Other: Widening Existing Curves, Property Owner Participation, Road Additions, Cemetery Roads, Steep Grade Paving, etc.	105,186.00	5
TOTALS	\$ 2,103,718.00	100

Commissioner Baker moved that the foregoing resolution and  
attached program of total needs for Secondary Roads in Henderson

HENDERSON COUNTY  
PAVING PRIORITY  
RESIDENTIAL 91-92

<u>PRIORITY</u>	<u>R/W</u>	<u>SR NO.</u>	<u>LENGTH</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
69	Have R/W	1848	.20	Pacolet Rd.	1832	D.E.
70	Have R/W	1521	.60	Linda Vista Dr.	End Pvmt.	End Pvmt.
71	Have R/W	1333	.80	Sweetwater Rd.	NC 280	D.E.
72	Working R/W	1204	.26	Sunset Hills	1203	1203
73	Working R/W	1132	.40	Holly Springs	1127	D.E.
74	Have R/W	1354A	.80	Valley View Rd.	1345	1351
75	Have R/W	1873	.10	Paradise Ave.	1809	D.E.
76	Have R/W	1817	.10	Court Street	1818	1789
77	Have R/W	1444	.28	Leverett Rd.	NC 191	D.E.
78	Working R/W	1700	.28	Burch St.	1701	D.E.
79	Have R/W	1597	.40	Little Bearwallow	1594	D.E.
80	Working R/W	1892	.11	Old McMurray	1722	D.E.
81	Working R/W	1376	.12	2nd. Street	1375	1381
82	Working R/W	1605	2.10	Middle Fork Rd.	US 74	D.E.
83	Have R/W	1163	.22	Stanwood Lane	1162	1137
84	Have R/W	1256	.10	Oakwood Rd.	1233	1203
85	Working R/W	1153	.08	South Carolina	1144	1137
86	Have R/W	1320	.40	Ewbank Rd.	1424	D.E.
87	Have R/W	1876	.14	Fegan Street	1525	D.E.
88	Working R/W	1148	.88	Osceola Lake	1152	1144
89	Working R/W	1144	.31	Lakeside Drive	1161	1171
90	Working R/W	1727	.40	Reed Rd.	1726	D.E.
91	Working R/W	1805	.60	Hill Rd.	1803	D.E.
92	Have R/W	1758	.35	Powell Street	1924	1757
93	Working R/W	1729	.80	Academy Rd.	1734	1722
94	Working R/W	1504	.25	Oakhurst St.	1503	D.E.
95	Working R/W	1239	.70	Overlook & Senica	1178	Hvl. Ct. Limit
96	Working R/W	1828	.30	Old Spartanburg Rd.	US 176	US 176
97	Working R/W	1469	.20	Pisgah View Drive	1323	1203
98	Have R/W	1453	.28	Cicccone Drive	1383	D.E.
99	Have R/W	1350	.70	Mtn. Gilead Rd.	NC 191	D.E.
100	Working R/W	1776	.26	Stewart Street	US 25	1779
101	Partial R/W	1328A	1.50	Turnpike Rd.	NC 280	1316

HENDERSON COUNTY

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

100 NORTH KING STREET  
HENDERSONVILLE, N.C. 28792  
PHONE 704/697-4808

J. MICHAEL EDNEY  
CHAIRMAN  
VOLLIE G. GOOD  
F. RICHARD BAKER  
HUGH D. RANDALL  
WILLIAM MCKAY

JERRY D. MYERS  
COUNTY ADMINISTRATOR

**CHRONIC FATIGUE AND IMMUNE  
DYSFUNCTION SYNDROME AWARENESS MONTH**

1991

**P R O C L A M A T I O N**

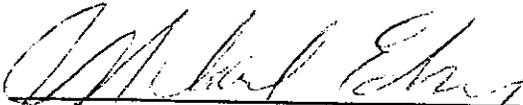
Chronic fatigue syndrome (CFS) is a recently defined illness characterized by debilitating fatigue and a host of other symptoms, including headache, sore throat, fever, weakness, lymph node pain and difficulty in concentrating. Because of the variable nature of the symptoms and the failure of routine testing to find an organic cause, patients afflicted with the illness may also suffer emotional stress and rejection by physicians.

Patients who exhibit the most classic cases of chronic fatigue syndrome were previously physically active, often over-achievers, who describe the relatively sudden onset of an influenza-like illness that "never goes away." The socioeconomic effect on these persons can be dramatic. Many are forced to quit their jobs because they cannot carry out their duties.

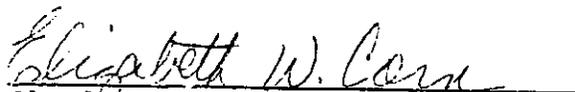
The Chronic Fatigue and Immune Dysfunction Syndrome Association, Inc., provides materials for understanding CFS. The association helps individuals identify their limits and learn to operate within them.

NOW, THEREFORE, the Henderson County Board of Commissioners do hereby proclaim June, 1991, as "Chronic Fatigue and Immune Dysfunction Syndrome Awareness Month" in North Carolina, and urge our citizens to become informed and support the research into the mechanism and treatment of this disease.

Proclaimed this 22 day of May, 1991.

  
\_\_\_\_\_  
Chairman, Henderson County Board of  
Commissioners

ATTEST:

  
\_\_\_\_\_  
Clerk to the Board

STATE OF NORTH CAROLINA )  
COUNTY OF HENDERSON ) ss.:

I, ELIZABETH W. CORN, Clerk of the Board of Commissioners of the County hereinafter described, DO HEREBY CERTIFY, as follows:

1. A regular meeting of the Board of Commissioners of the County of Henderson, a county in the State of North Carolina, was duly held on May 22, 1991, proper notice of such meeting having been given as required by North Carolina statutes, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board.

2. I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3. Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of said County this 30th day of May, 1991.

(SEAL)

*Elizabeth W. Corn*  
Clerk, Board of Commissioners