

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MAY 9, 1991

The Henderson County Board of Commissioners met for a continuation of the May 6 meeting at 7:00 p.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, Commissioner William McKay, Interim County Manager Jerry D. Myers, Finance Director David E. Nicholson.

Absent were County Attorney Don H. Elkins and Clerk to the Board Elizabeth W. Corn. Mr. Nicholson left the meeting early due to an emergency.

CALL TO ORDER

Chairman Edney called the meeting to order.

EXECUTIVE SESSION

Commissioner McKay made the motion for the Board to go into Executive Session to discuss personnel matters. All voted in favor and the motion carried.

Commissioner Baker made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried.

PUBLIC HEARING SET

After discussion on the matter, Commissioner Good made the motion to set a public hearing for July 8 at 7:00 to hear public input on Lake Summit Zoning and to request Matt Matteson to make proper notification. Request to be reviewed by the Planning Board. A vote was taken and the motion carried four to one with Chairman Edney opposing.

There being no further business the meeting was adjourned.

ATTEST:

Jerry D. Myers by *J. Michael Edney*
 Jerry D. Myers, Acting Clerk J. Michael Edney, Chairman
Elizabeth W. Corn, Clerk