

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
APRIL 25, 1991

The Henderson County Board of Commissioners re-convened the mid-month meeting of April 17, 1991 at 7:00 p.m. Thursday, April 25, 1991 in Room 209 of the Henderson County Office Building. There was a workshop panel discussion regarding the two incinerator ordinances of 10/19/90 and 1/30/91.

Those present were: Chairman J. Michael Edney, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, Commissioner Vollie G. Good, Interim County Manager Jerry D. Myers, Avalina Merrill, Acting Clerk to the Board, and the news media which included WLOS-TV Channel 13 News.

Absent were County Attorney Don Elkins and Clerk to the Board, Elizabeth Corn.

CALL TO ORDER

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

PURPOSE OF MEETING

Chairman Edney explained that the purpose of the meeting was to review the incinerator ordinance of 10/30/90 drafted by the County Planning Board and the Staff Proposed Incinerator Ordinance dated 1/29/91 and try to come up with a reasonable incinerator ordinance that could be adopted by the Board. Citizens on the panel who represented the Citizens for Responsible Waste Management were Mr. Bill Read, Mr. Stefan Juchnowycz and Mr. John Humphrey. Private citizens selected by the Board to be on the panel were Mr. Rick Houston, Mr. Wharton Nelson and Mr. Bill Bradley.

There were twenty private citizens in the audience.

THE PANEL DISCUSSION

Beginning with the title and continuing through each section of the draft Ordinance dated 1/29/91, the Board and the panel reviewed and discussed each section. No action was taken on any of the suggestions but staff was directed to try to incorporate those areas of agreement.

CLOSING

Chairman Edney gave each panel member a chance to state their overall feeling about the incinerator ordinance of 1/30/91. The representatives for Citizens for Responsible Waste Management indicated they were not against incineration but were against unsafe incineration. The private citizens group felt the proposal was too restrictive in some areas and would discourage incinerator operators from bidding if the proposal was put into effect.

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Commissioner Good made a motion to go into Executive Session to discuss a personnel matter. All voted in favor and the motion carried.

Commissioner Good made a motion to adjourn Executive Session and go back into open session. All voted in favor and the motion carried.

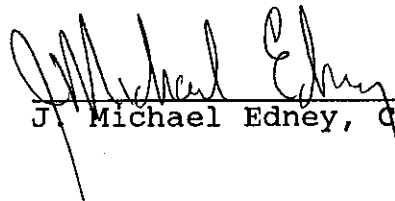
In open session, Commissioner Good nominated Mr. Tom Hadley to serve on the Solid Waste Advisory Committee. Commissioner Good made a motion to appoint Mr. Hadley to the Solid Waste Advisory Committee. All voted in favor and the motion carried.

As there was no further business, open session was adjourned.

ATTEST:



Avalina B. Merrill, Acting Clerk



J. Michael Edney, Chairman