

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
JANUARY 30, 1991

The Henderson County Board of Commissioners reconvened at 1:00 p.m. on Wednesday, January 30 for a workshop meeting. This was a continuation of the regularly scheduled meeting of January 16. The Board members met at the Henderson County Office Building where they boarded a van to travel to the Emergency Medical Services Building for a presentation and site visit.

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

EMERGENCY MEDICAL SERVICES

Director Tom Edmundson reviewed his department with the Board and introduced his assistant director Terry Layne. Mr. Edmundson reviewed his department structure, stating he has 41 personnel:

- 1 Director, 1 Assistant Director/Training Officer
- 2 Secretaries, 1 Medical Director, 1 Nurse Coordinator
- 20 Paramedics, 4 of which are shift supervisors
- 6 EMT-IVS, 5 of which are taking a paramedic class
- 9 auxiliary members

Mr. Edmundson reviewed his hiring process, continuing education and documentation. He spoke briefly of the Audit and Review panel, the Medical Director, First Responders. Mr. Edmundson summarized the 1990 calls. The EMS 1990-1991 budget is \$1,029,651. Mr. Edmundson further discussed future expansion, communication equipment, new medical techniques, and billing.

We were then taken on a brief tour of the facility, viewed an ambulance and the mobile Command Control Center. We boarded the van and returned to the County Administration Building for the Sheriff Dept. presentation.

SHERIFF DEPARTMENTPresentation and Site Visit

The Sheriff Department presentation was in the Commissioners' Meeting Room because they do not have a room large enough to accommodate everyone at the Sheriff Department.

Sheriff Albert Jackson introduced some of his key personnel; Chief Deputy Tom Hatchett, Captain Jim Goodwin-Administrative Assistant, Captain Ben Pace-Civil Process, Captain Wanda Hoots-Communications,

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Forest Young-Jail, Captain George Erwin-Chief Detective, Seargent John Delk-Victim Assistance and Coordinator of DARE program. Chief Deputy Hatchett handed out an outline of the divisions of the Sheriff Department with responsibilities for each division. Chief Deputy Hatchett reviewed the outline with the Board. Captain Hardy Freeman-Patrol Division is not in attendance, he is manning the office today.

Some additional responsibilities were mentioned; prisoner transports, blood runs, burning permits, gun permits, juvenile runaways, funeral escorts, contract services. Deputy Hatchett also spoke briefly about some special programs and special operations.

We then boarded the van and traveled to the Sheriff Department for a site visit. We toured the entire operation, visiting the offices and communications center and meeting many of the staff.

We traveled back to the County Office Building and took a short break.

#### COURTHOUSE

Chairman Edney called the meeting to order to discuss the Courthouse facility.

Many options were discussed:

Starting from scratch.

Go with the site we have.

Go with the site we have but add to it.

Build on more than one site, break up the facility.

Chairman Edney's suggestion is to keep the site we have and try to purchase more property to go with it. He also suggested keeping Grier/Fripp as the architect. Commissioner Baker agreed with Chairman Edney's suggestions.

There was much discussion; the building itself, finances, sites, etc.

Commissioner McKay and Commissioner Good want every option explored.

It was decided to have a courthouse workshop on February 20 at the midmonth meeting and invite department heads to that meeting that will be housed in the new facility to hear their input.

The county presently has over \$600,000 invested in the present proposed site for the new Courthouse/Jail/Law Enforcement Facility.

#### PROCLAMATION

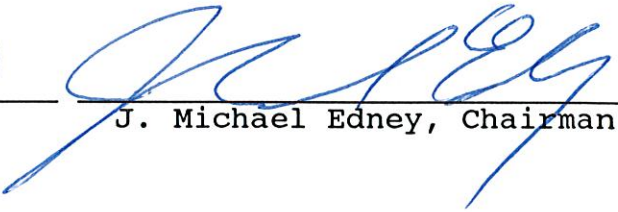
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Commissioner Randall made the motion to adopt a Proclamation proclaiming April 1991 as Child Abuse Prevention Month in Henderson County and authorizing the Chairman's signature on same proclamation. All voted in favor and the motion carried. There being no further business, the meeting was adjourned at 6:00 p.m.

ATTEST:

  
Elizabeth W. Corn, Clerk

  
J. Michael Edney, Chairman