

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COUNTY COMMISSIONERS  
JUNE 11, 1990

The Henderson County Board of Commissioners met at 7:00 p.m. on June 11, 1990 in the Conference Room of the County Office Building for a continuation of the June 5 meeting and a budget work session.

Present were: Chairman William T. Drake, Vice-Chairman F. Richard Baker, Commissioner Hugh D. Randall, Commissioner Troy L. Maybin, Commissioner J. Michael Edney, County Administrator Jerry D. Myers, Finance Director David E. Nicholson, and Clerk to the Board Elizabeth W. Corn. Absent was County Attorney Don H. Elkins.

Chairman Drake called the meeting to order stating that the meeting was a continuation of the June 5th meeting for the purpose of an Executive Session for the discussion of personnel and for a scheduled budget work session. Chairman Drake stated that a brief Executive Session should be the first order of business.

#### EXECUTIVE SESSION

Commissioner Baker made the motion for the Board to go into Executive Session for the discussion of personnel. 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.

#### COUNTY ASSESSOR

Chairman Drake stated that in Executive Session the Board discussed County Assessor applicants, as they have done for several meetings now.

Commissioner Baker made the motion to offer employment to Robert D. Baird to assume the position as Tax Assessor and report to work on July 2, 1990, to fill the unexpired term of the previous Tax Assessor of 1 year. A vote was taken and the motion carried unanimously.

#### BUDGET WORK SESSION

Chairman Drake stated that the remainder of the meeting will be devoted to a budget work session and turned the proceedings over to David Nicholson the Budget Officer.

David Nicholson addressed the Board stating that this is our first scheduled workshop for the FY 1990-1991 budget. He announced that the Board will be meeting for additional budget workshops June 18 at 7:00 p.m., the afternoon of our regular mid-month meeting on June 20, and June 25 at 7:00 p.m.

Revenues were the first thing to be reviewed: Tax Land Sales, Ad Valorem Tax, Intangibles Tax, Local Option Sales Tax, ABC Revenues, Beer & Wine Licenses, Franchise Fees, Indirect Charges, Register of Deeds Revenue, Various Refunds, Court Facilities Fees, Board of Elections Revenues, Sheriff Dept. Revenues, Jail Revenues, State Share for Civil Preparedness, Inspection Dept. Revenues, and Ambulance Revenues, taking us through page #18 of the budget.

Mr. Nicholson informed the Board that he had requested Tom Johnson to be at the meeting on the afternoon of June 20 to review the Health Dept. budget with the Board. Health Dept. Revenues are pages 19 -24.

Mr. Nicholson informed the Board that he had requested Liston Smith to be at the June 20 meeting to review Social Services budget with the Board. Social Services Revenues are page 25 -32.

Mr. Nicholson asked the Commissioners if they had any questions on these two departments revenues. There were some, Mr. Nicholson addressed some of these and listed others to have Mr. Johnson or Mr. Smith address when they review their budgets with the Board.

Mr. Nicholson continued discussions on page 33 with Telephone Reimbursements, State Refund - Veteran's Services, State Revenue - Youth Programs, Library Revenues, Recreation Dept. Revenues, Transfer from other funds, Interest Earned, Rents and Concessions, Sale of County

June 11, 1990

Page 2

Properties, Miscellaneous Revenues, Refunds to County, Fire Training Ground, and Fund Balance Appropriated.

Mr. Nicholson then reviewed the following departmental budgets with the Board: Governing Body, Administration, Finance Department, Tax Assessor, Tax Collector, County Attorney, and Court Facilities, taking us through page 60.

Chairman Drake adjourned the meeting at 10:00 p.m.

ATTEST:

Elizabeth W. Corn  
Elizabeth W. Corn, Clerk

William T. Drake  
William T. Drake, Chairman