

MINUTES

STATE OF NORTH CAROLINA BOARD OF COUNTY COMMISSIONERS
 COUNTY OF HENDERSON AUGUST 16, 1989

The Henderson County Board of Commissioners met for a mid-month meeting at 9:00 a.m. in the Commissioners' Conference Room of the County Office Building.

Those 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 Myers, County Attorney Don H. Elkins, Clerk to the Board Elizabeth W. Corn, County Planner Matt Matteson, and the media.

Chairman Drake called the meeting to order.

MINUTES

Chairman Drake informed the Board that there are no minutes to review this time due to the fact that there were only nine days between this meeting and the last one. The minutes will be prepared and ready for review at the next Commissioners' meeting.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Drake announced that there is one item to add to the agenda, the Board will adjourn to Board of Elections at 3:30 for a demonstration of a voting machine.

NOMINATIONS

Chairman Drake announced that there is one vacancy on the JTPA Committee. There were no nominations and this item was rolled to the next Commissioners' Meeting.

Chairman Drake announced that there are two vacancies on the Retired Senior Volunteer Program (RSVP). There were no nominations and this item was rolled to the next Commissioners' Meeting.

NOTIFICATION OF VACANCIES

Chairman Drake informed the Board that there is one vacancy on the Hendersonville City Zoning Board of Adjustment.

LAKE SUMMIT PROPERTY OWNERS ASSOCIATION/REQUEST FOR ZONING

Chairman Drake informed the Board that he had received a letter from H. North Goodwin who is President of the Lake Summit Home Owners Association, requesting the Commissioners to zone the area known as Lake Summit to a L-R Lake Resort Residential District. In Mr. Goodwin's letter he stated that he felt zoning would provide for protection of the environmental character of the lake's water quality, protect property values, maintain the quality of life which exists, and ensure the lake's safety. He feels that by being zoned as a L-R Lake Resort Residential District, the low density single family development will be insured and feels that zoning is the most efficient and equitable way to achieve this.

Chairman Drake recognized Matt Matteson who responded to questions from the Board. Mr. Matteson stated that access to the lake would not be affected by these restrictions. He also stated that Duke Pover owns the lake and leases it to the Association.

Commissioner Randall made a motion to follow normal procedure and refer this matter to the planning board for their recommendations. All voted in favor and the motion carried.

HENDERSONVILLE BOARD OF EDUCATION REQUEST

Chairman Drake stated that this item would be held until Mr. Charlie Byrd arrives, Mr. Byrd is Superintendent of the Hendersonville City School Board.

AUTO JUNKYARD REQUEST

Chairman Drake recognized Robert Smith from the Henderson County Health Department. Mr. Smith informed the Board that Mr. Kenneth Burgess of Route 6, Hendersonville, had sent a letter requesting a variance for his junkyard. There are in excess of 25 residences in a 1/4 mile radius of the junkyard. Mr. Burgess failed to register his junkyard in 1985 when the Junkyard Ordinance went into effect, and he is requesting that he be allowed to register at this time. At the time this was more like a hobby for him than a business but it has grown and is a business now.

Commissioner Edney made a motion to hold this item until after Executive Session. All voted in favor and the motion carried.

"Let's Talk" Proclamation

Chairman Drake recognized Carol Swanson from Teen Pregnancy Council who introduced Linda Charpin. Ms. Charpin read the proclamation and was available to answer questions.

Commissioner Maybin made a motion to change the wording in the last paragraph to include drug abuse, to recognize it as the ever-growing problem it is. With this wording change Commissioner Maybin moved to grant this proclamation. All voted in favor and the motion carried.

REVALUATION REPORT

Ron McCarthy of Elliott & Ross Appraisers presented a proposed planning calendar change. The reason for the change is an additional 2,835 parcels of land which will necessitate an additional 2 weeks. Mailing date would be moved to November 6, 1989. Until the Data Base was built they were not aware of the additional parcels. Chairman Drake stated that at every midmonth meeting for months he has asked the question whether there was anything that would delay the mailing of notices and has been given a negative response each time. Nothing was known of these additional parcels by the Board until yesterday. Chairman Drake stated this is a contractual matter and therefore will be discussed in Executive Session.

NATIONAL SOCIETY DAR REQUEST

Chairman Drake informed the Board of a letter he had received from the Joseph McDowell Chapter of DAR, requesting that they be granted permission to move a World War I marker from the grounds of Hendersonville High School where it has become worn and very portable, to be placed on an existing World War II marker in front of the Henderson County Courthouse.

Commissioner Maybin questioned who the owner is of the existing monument in front of the courthouse. Commissioner Edney suggested that they get input from the owner of the monument before attaching another marker to it. Commissioner Baker expressed concern for the symmetry of the monument if another marker were attached to it.

Commissioner Maybin made a motion to contact the Joseph McDowell Chapter of DAR and suggest that they look into the possibilities of acquiring another monument to be put in front of the county courthouse, possibly getting financial assistance from the VFW or the American Legion. All voted in favor and the motion carried.

PINE ACRES MOTEL - Room Tax Penalty

David Nicholson, Finance Director, informed the Board of a request he had received from Pine Acres Motel to compromise or forgive their late penalty. They were 10 days late in payment, owing \$10.00 per day for a total of \$100.00. There was discussion on the matter.

Commissioner Baker made a motion that the penalty be cut to \$25.00 instead of \$100.00. All voted in favor and the motion carried.

FIRE TRAINING GROUNDS - Burnhouse Change Orders

Chairman Drake informed the Board of a change order which had been received from Cooper Construction Company for the new burnhouse. Change order #G1 included numerous additions and deletions from the original contract, to make the building safer, at an additional cost of \$5,910.00. The project is almost completed, they are doing some interior painting, need to finish grading and sow grass yet. Stuart Stepp and Leroy Nicholson reviewed and explained the items to the Board:

1. Electrical. Add moisture resistant lights for safety feature at inside of all exterior doors. Add light at Mechanical Room. Add weatherproof receptacle and explosion-proof light at Fuel Storage. +\$1,714.00
 2. Mechanical. Credit for difference between Trane Furnace and Carrier Furnace. -\$ 100.00
 3. Plumbing. Add coating to underground gas line per request of gas company. +\$ 200.00
 4. Add connecting slab from balcony to flat roof area. +\$ 659.00
 5. Delete 3' exterior concrete stair to Vehicle Training Slab. -\$ 791.00
 6. Add (6) eyehooks to tie-off ropes and ladders. +\$ 169.00
 7. Add (2) sets of 4' exterior concrete stairs at sides of building. +\$1,858.00
 8. Add 5' of width to concrete slab at lower level; take off 3' on side of building. +\$ 338.00
 9. Add Silicone Coating to exterior brick. +\$2,228.00
 10. ALLOWANCE ADJUSTMENTS
 - a. Testing

Allowance	\$300.00	
Actual Cost	\$350.00	+\$ 50.00
 - b. Finish Hardware

Allowance	\$1,325.00	
Actual Cost	2,299.00 (included weather-stripping at shutters)	+\$ 974.00
 - c. Brick

Allowance	160/1000	
Actual Cost	138/1000	-\$ 389.00
- TOTAL +\$5,910.00

Commissioner Maybin made a motion to approve the change order as submitted. A vote was taken and the motion carried.

HENDERSONVILLE BOARD OF EDUCATION REQUEST

At this time we backed up and reviewed item C, Mr. Charlie Byrd as well as Mr. Frank Ewbank are now in attendance.

Chairman Drake informed the Board of a letter he had received from Frank W. Ewbank, Chairman of the Hendersonville Board of Education. The letter stated that at the July meeting of the Hendersonville Board of Education, they voted to request approval by the Henderson County Board of Commissioners for a portion of the third priority of the Long Range School Facilities Plan. The work they want to do now is the heating, electrical, and elevator for Hendersonville High School for an estimated cost of \$827,000.00

Much discussion followed. It had been requested previously by the Henderson County Board of Commissioners that the two school boards submit a prioritized list of needs, which has

not been received to date. After much discussion it was decided to invite both school boards to a joint workshop meeting with the Board of Commissioners to review these lists and come to some agreement. The meeting is set for Monday, August 28 at 7:00, a special meeting in this room to discuss Capital Projects Funding.

The Board adjourned at this time and took up as Mud Creek Water and Sewer District.

The Board adjourned as Mud Creek Water and Sewer District and took up as Henderson County Board of Commissioners.

Commissioner Maybin made a motion for the Board to go into Executive Session. All voted in favor and the motion carried.

Commissioner Edney made a motion for the Board to go back into open session. The motion carried.

The Board recessed to attend a luncheon at Haywood House and will reconvene at 2:00 p.m. when Lieutenant Governor Jim Gardner will be present with a report from N.C. Drug Council.

LIEUTENANT GOVERNOR JIM GARDNER

Mr. Gardner was in attendance when the Board reconvened at 2:00 as well as Representative Larry Justus, Senator Bob Carpenter, and Senator C.W. Hardin.

Mr. Gardner addressed the #1 problem in the United States - drugs. He stated that 57% of 4th, 5th, and 6th grade teachers say that drugs are probably in their schools. He feels that drug education should be mandatory in K-12 grades along with their other educational instruction. Mr. Gardner touched briefly on two other problems, #2 being law enforcement and #3 punishment.

Members of the Henderson County Alcohol and Drug Prevention Task Force were present and addressed the Lieutenant Governor briefly. Jack Culbreth, Chairman of Henderson County Alcohol and Drug Prevention Task Force welcomed Mr. Gardner and introduced members of his task force.

Rev. Jimmy Cox, Chairperson of Youth Committee
Allyn Noel, Chairperson of the School Committee
Cheryl Tuller, Chairperson of the Adult Committee
Margo Summers, Chairperson of the P.R. Committee

The Task Force called Lieutenant Governor Jim Gardner and Chairman Bill Drake forward and presented them both with ASAP t-shirts (Alcohol & Substance Abuse Prevention).

Commissioner Edney made a motion for the Board to go into Executive Session. All voted in favor and the motion carried.

Commissioner Maybin made a motion for the Board to go out of Executive Session. The motion carried.

JUNKYARD VARIANCE REQUEST

Upon the recommendation of Don Elkins, County Attorney, according to the Ordinance Regulating the Operation or Maintenance of Automobile Graveyards and Junkyards, the County Commissioners have no authority to hear the request by Kenneth Burgess for a variance for his auto junkyard.

The Commissioners then went to the Board of Elections to view a MicroVote electronic voting computer.

There being no further business, the meeting was adjourned.

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

William T. Drake
William T. Drake, Chairman

HENDERSON COUNTY
BOARD OF COMMISSIONERS

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WILLIAM T. DRAKE
CHAIRMAN
TROY L. MAYBIN
F. RICHARD BAKER
J. MICHAEL EDNEY
HUGH D. RANDALL

JERRY D. MYERS
COUNTY ADMINISTRATOR

PROCLAMATION
FOR

"LET'S TALK - NATIONAL FAMILY COMMUNICATION MONTH"

WHEREAS, the family has always been and remains the source of community values in a society; and,

WHEREAS, open communication enables family members to share their joys, sorrows, successes and failures, and thereby build honesty, trust, self-respect, and love among each other; and,

WHEREAS, broken lines of communication among family members fracture traditional stability of domestic life and increase the likelihood of young people being drawn into the confusion of teenage pregnancy, substance abuse, delinquency and suicide; and,

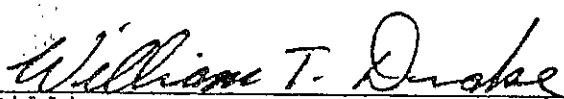
WHEREAS, parents should retain an open mind and listen to their children, whatever their questions, problems, and concerns; and,

WHEREAS, children should learn to talk to their parents, honestly sharing with them their thoughts, feelings, and concerns; and,

WHEREAS, the family should be given community support in this vital area of parenting to improve the quality of family life;

NOW, THEREFORE BE IT RESOLVED that the Henderson County Board of Commissioners does hereby proclaim October 1989 as "Let's Talk" - National Family Communication Month" in Henderson County, and urges all family members to open the lines of communication and work to solve adolescent pregnancy, drug abuse, and other problems in our county.

This the 16th day of August, 1989



William T. Drake, Chairman
Henderson County Board of Commissioners