

MINUTES

STATE OF NORTH CAROLINA BOARD OF COUNTY COMMISSIONERS
 COUNTY OF HENDERSON AUGUST 7, 1989

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 7:00 p.m. at the Henderson County Office Building in the Commissioners' new meeting room.

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

Chairman Drake called the meeting to order and welcomed all present to the first Commissioners' meeting in the new facility. Father Kelleher of Immaculate Conception Catholic Church gave the invocation.

PUBLIC INPUT

Sam Fritchner, a lawyer, representing CATV Cable addressed the Board. CATV is interested in knowing their status at the present time, whether or not their franchise is denied. Mr. Fritchner was told that at the present time, yes, it would have to be denied. The Cable Review Committee has recommended to the Board that they entertain franchise offers from other Cable Companies.

There was no other public input.

MINUTES

The minutes of the July 19 meeting were reviewed and corrected. The minutes were approved as corrected.

ADJUSTMENT OF AGENDA

Chairman Drake made the necessary adjustments to the Agenda. Under New Business, Item G-Tax Collection Order and Item H-Fletcher Request were added. These were the only adjustments to the agenda.

NOMINATIONS

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

Chairman Drake announced that there is one vacancy on the Youth Development Committee. Commissioner Baker nominated Mary McDuffie to fill this vacancy. There were no other nominations. Commissioner Maybin made a motion to suspend the rules and appoint Ms. McDuffie. All voted in favor and the motion carried.

Chairman Drake informed the Board that there are 2 vacancies on the Retired Senior Volunteer Program (RSVP). There were no nominations and the matter was rolled to the next Commissioners meeting.

OFFER TO PURCHASE THE COUNTY'S RIGHTS TO:

Lot 73, Map #1, Highland Lake Club

The property was foreclosed in the name of Alex S. Cassels.

and the motion carried.

RESOLUTION OF ACTION TO REJOIN LAND-OF-SKY REGIONAL COUNCIL

Land-Of-Sky Regional Council requested Henderson County's action to rejoin the Council be submitted in Resolution form. Commissioner Randall made a motion to adopt the resolution. There was no discussion on the matter. A vote was taken and the motion carried. A copy of the Resolution is attached.

ENHANCED 911

County Administrator Jerry D. Myers gave an update on the E-911 system in Henderson County. He stated that in July Southern Bell balloted telephone subscribers to see if the public were for or against E-911 and if they were willing to pay for the installation of this extended service. According to ballots, 11,853 voted for E-911, 879 voted against, and 919 ballots were invalid.

From these numbers it appears the people of Henderson County overwhelmingly favor installation of E-911.

Mr. Bill Campbell, from Southern Bell, explained to the Board what Senate Bill 509 is. Senate Bill 509 provides a way to pay for the one time installation plus the naming and numbering of houses and streets. Much discussion followed.

At the next Commissioners' Meeting the County Attorney, Don Elkins, will have a letter of intent ready to present for the Board's acceptance; therefore, this matter was rolled to the next Commissioners' Meeting.

VETERAN'S COUNCIL REQUEST

Wake County Veterans Council is wanting to provide American flags for use during official functions on the South Lawn of the N.C. State Capitol Grounds. They would like to add 100 additional American flags (each one representing one of the state's counties) to fly on the outer perimeter of the capitol grounds. One hundred 3' x 5' flags have already been procured, but the poles and accessories are still needed. Each flag pole would bear a tag identifying the county and date of donation. The cost of the pole, necessary accessories, identification tag, and anticipated maintenance is \$50.00. They are requesting that each county support this project with a \$50.00 contribution.

Commissioner Baker made a motion to approve this request. All voted in favor and the motion carried.

ROAD PETITIONS

Chairman Drake informed the Board that he had received three road petitions from Westbridge Subdivision, one for Westbridge Drive, one for DeLacy Drive, and one for Hamilton Drive. Commissioner Maybin made a motion to receive these and forward all three to the North Carolina Department of Transportation for consideration. All three were requests to be added to the state maintenance system. All voted in favor and the motion carried.

CHANGE ORDERS - COUNTY OFFICE BUILDING

Chairman Drake informed the Board that he had received eight change orders for the County Office Building. Four change orders for Haynes Electric Contract, #3, #4, #5, and #6, adding \$4,259.00 to this contract. Two change orders for Martin Heating Contract, #2 and #3, adding \$603.25 to this contract. Two change orders for Pace Heating and Plumbing Contract, #2 and #3, adding \$547.55 to this contract.

Commissioner Maybin made a motion to approve all eight change orders. A vote was taken and the motion carried.

TAX RELEASES

Chairman Drake informed the Board that he had received requests from the County Tax Assessor for thirteen tax releases. In reviewing these requests, the Commissioners had some questions that they needed answered. Ms. King was not present but was coming so it was decided to postpone this until Ms. King arrived.

OFFER TO PURCHASE THE COUNTY'S RIGHTS TO:

#27 Block 10, Laurel Park. Michael L. Martin offered \$50,00.

This was the property of Arthur B. Shepherd at the time of fore-closure.

Commissioner Randall made a motion to receive this bid and advertise for upset bids. The motion carried.

CITY OF HENDERSONVILLE - Request to handle recycled products

Chairman Drake informed the Board of a letter he had received from Mayor Michalove. In the letter Mayor Michalove requested that the City of Hendersonville be allowed to continue to operate their collection site and have Charlie pick up their newspaper, aluminum, bottles, and plastic. Then Charlie will send all revenues to the County. Also when the City puts their trailer into operation for curb-side pick-up, those revenues will also come to the County.

Commissioner Randall made a motion to try this for a 6 month trial basis. All voted in favor and the motion carried.

TAX ORDER

Chairman Drake informed the Board that according to General Statute 105-311 and 105-352, the Board of Commissioners is required to adopt an order of collection directing the tax collector to collect the taxes charged in a given year.

David Nicholson, Finance Director stated that the provisions of G.S. 105-352 have been met so an order can be issued.

Commissioner Maybin made a motion to adopt the Tax Order, a copy of which is attached. All voted in favor and the motion carried.

FLETCHER REQUEST

The Fletcher Town Council requests that the Board of Commissioners consider sub-letting the basement of the Fletcher Library to the Town of Fletcher for use as a Town Hall. Ms. Sara Waechter, Chairman of Fletcher Town Council, stated that they would be interested in a short term lease, probably year to year would benefit them and Henderson County better.

There was much discussion that followed. Community Foundation owns the building that the Fletcher Library is in.

Commissioner Baker made a motion to approve the request of the Town of Fletcher, subject to approval of the Library Board of Directors and Community Foundation. If all are in agreement, the Board hopes to have a lease agreement to present at the next Commissioners' meeting. The motion carried unanimously.

The Board adjourned as Board of Commissioners and reconvened as Cane Creek Water & Sewer District.

Executive Session. All voted in favor and the motion carried.

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

TAX RELEASES

Ms. King was asked questions concerning four of the thirteen tax release requests. The four in question were: Brocklesbey, Fiesler, Harter, and Peck. She did not have the information with her but stated she would give more detail on cases like this in the future. She will supply more information on the four cases in question so they can be reviewed at a later date.

Commissioner Maybin made a motion to approve the nine tax releases that have adequate documentation. A vote was taken and the motion carried.

There being no further business, the meeting was adjourned.

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

William T. Drake
William T. Drake, Chairman