

MINUTES

STATE OF NORTH CAROLINA      BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF HENDERSON      JULY 19, 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, Commissioner Hugh D. Randall, Vice-Chairman F. Richard Baker, Commissioner Troy L. Maybin, Commissioner J. Michael Edney, County Administrator Jerry Myers, County Attorney Don H. Elkins, Clerk to the Board Elizabeth W. Corn, and the media.

Chairman Drake called the meeting to order.

MINUTES

The Minutes of the July 3, 1989 Commissioners' Meeting were reviewed and corrected. The Minutes were approved as corrected.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Drake announced that there were two items that had come in too late to get on the agenda and needed added at this time; item E) Recreation Proclamation and item F) Tax Refund. He further added item VI - Cane Creek Water and Sewer District. These were all the necessary adjustments.

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 is one vacancy on the Youth Development 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 WCCA Board of Directors. Dick Baker and Harbert Coolidge are presently serving as representatives from Henderson County. Mr. Baker stated that they both are willing to serve another term.

Commissioner Maybin nominated Mr. Baker and Mr. Coolidge. Commissioner Edney made a motion to suspend the rules and reappoint Mr. Baker and Mr. Coolidge to the WCCA Board of Directors. A vote was taken and the motion carried.

Chairman Drake announced that there was one vacancy for a Civil Engineer on the Industrial Development Committee. He had spoken with Mr. Lapsley since the last Commissioners' meeting and he is willing to serve on this committee. Commissioner Baker nominated William Lapsley to serve as Civil Engineer on the Industrial Development Committee. Commissioner Maybin made a motion to suspend the rules and appoint Mr. Lapsley. All voted in favor and the motion carried.

NOTIFICATION OF VACANCIES

Chairman Drake informed the Board that there are two vacancies on the Retired Senior Volunteer Program Advisory Council from Henderson County (RSVP). Nominations will be taken at the next Commissioners' Meeting.

Chairman Drake asked what the Board's pleasure was. Commissioner Baker made a motion to accept Mainstay's invitation. All voted in favor and the motion carried.

#### ROAD PETITION

Chairman Drake informed the Board that we have a road petition for Sherman Drive to add it to the State System. Commissioner Baker made a motion that this Road Petition be referred on to the Department of Transportation for processing. All voted in favor and the motion carried.

#### RECYCLING UPDATE

Jerry Myers, County Administrator, reviewed a status report on the recycling program with the Commissioners that was prepared by Robin Sexton of Land-Of-Sky Regional Council. The report covered April 17, 1989 to July 1, 1989 or the 2 1/2 months that the recycling center has been open.

The report reflects a successful Recycling Program that has been well accepted by the general public and visiting professionals from TVA, State Solid Waste Officials, and Representatives of other counties. It is estimated that during this 2 1/2 month period 118 cubic yards of landfill space has been saved. Over 39 tons of recyclable materials were collected and marketed during the period. The number of cars visiting the site almost tripled, from 179 cars the first week of operation to 494 cars the week of June 26 July 1.

Mr. Myers stated that because of fluctuating market price and increased cost of handling recycled goods, we are experiencing a decrease in net revenues derived from recycling. Now is the time to consider hiring of a recycling coordinator either solely for Henderson County use or to be shared with another jurisdiction as a solution to these problems. The time required to keep up to date on recycling and adapt to the many changes occurring in volume, markets, technology, and public education efforts is significant and exceeds the capability of available county staff. Mr. Myers reviewed the current handling charge arrangement with Charlie's Used Parts for processing recycled materials. This arrangement is subject to change periodically as we gain more experience in recycling.

#### REVALUATION REPORT

In Brenda King's absence, Ron McCarthy, President of Elliott & Ross - Independent Appraisors, reviewed the Bi-weekly Variance Report with the Commissioners. Mr. McCarthy feels that real progress is being made at this point in the field activities. They are having a small problem with Infocel but they are on schedule.

Chairman Drake asked him if there were anything at this time that would delay the planned mailing in October. Mr. McCarthy stated that there was nothing on their part that would delay the October mailing date. He stated that if he got concerned about a delay he would inform the Commissioners of his concern.

#### RESOLUTION Redesignating the Time and Place of The Meetings of the Henderson County Board of Commissioners

Chairman Drake informed the Commissioners that N.C. General Statute 153A-40 requires a Resolution to change the place of meeting for the Board of Commissioners. The reason for the change is that the addition to the County Office Building is almost completed with a large enough meeting room to accommodate the regular meetings of the Board.

Commissioner Baker made a motion to adopt the Resolution. All voted in favor and the motion carried. A copy of the Resolution is attached.

RECREATION PROCLAMATION

Chairman Drake informed the Board that he had received a request from the Recreation and Parks Department to proclaim July 23 through July 29, 1989 as Recreation and Parks Week in Henderson County.

Commissioner Maybin made a motion to grant this request. All voted in favor and the motion carried. A copy of the Proclamation is attached.

TAX REFUND

Chairman Drake informed the Board that a request had been received from the County Tax Assessor recommending a refund of \$85.10 be sent to Robert H. Waldhart, this was due to double listing of a leased vehicle.

Commissioner Maybin made a motion to grant the request. A vote was taken and the motion carried.

The Board recessed into a Cane Creek Water and Sewer District Meeting.

Commissioner Edney made a motion for the Board to go into Executive Session.

Commissioner Maybin made a motion to go out of Executive Session, to go look at Voting Machines. All voted in favor, and the motion carried.

The Commissioners viewed two different voting machines today:  
1) Optech III, which requires 1 single paper ballot, and  
2) Shouptronic, which is completely electronic.

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

244 SECOND AVENUE EAST  
HENDERSONVILLE, N.C. 28739  
PHONE 704/697-4808

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

JERRY D. MYERS  
COUNTY ADMINISTRATOR

RESOLUTION REDESIGNATING THE TIME AND PLACE OF THE  
MEETINGS OF THE HENDERSON COUNTY BOARD OF COMMISSIONERS

WHEREAS: North Carolina General Statute 153A-40 requires the Board of Commissioners to hold a regular meeting at least once a month, and

WHEREAS: Said meeting is to be held at the County Courthouse on the First Monday of each month, and

WHEREAS: The Board of Commissioners may by Resolution fix the time and place of its regular meetings at a place other than the County Courthouse, and


WHEREAS: The Addition to the County Office Building has been substantially completed with a Commissioners' Meeting Room of sufficient size to accommodate the regular meetings of the Board, and

NOW THEREFORE BE IT RESOLVED by the Henderson County Board of Commissioners that the regular First of the Month Meeting of the Board will be held at 7:00 p.m., the first Monday of each month, or on the next business day if the first Monday is a holiday in the Commissioners' Meeting Room at the County Office Building, 100 North King Street, and

BE IT FURTHER RESOLVED: The regular Mid-month Meeting of the Board shall be held at 9:00 a.m. on the third Wednesday of each month in the Commissioners' Meeting Room at the County Office Building, 100 North King Street, Hendersonville, NC 28739, and

BE IT FURTHER RESOLVED a copy of this Resolution shall be posted on the Courthouse Bulletin Board and a summary be published.

ADOPTED this the 19th Day of July, 1989.

  
William T. Drake, Chairman  
Henderson County Board of  
Commissioners

PROCLAMATION

RECREATION and PARKS WEEK  
in  
HENDERSON COUNTY, 1989

By the Henderson County Board of Commissioners

WHEREAS: Governor Jim Martin has proclaimed July as Recreation and Parks Month in North Carolina; and

WHEREAS: The residents of Henderson County are actively involved in the parks and recreation programs and facilities of Henderson County; and

WHEREAS: Suitable and positive leisure experiences are vital to good physical and mental health and enhance the quality of life for all people; and


WHEREAS: Recreation encompasses a myriad of activities that result in satisfaction and family unity; and

WHEREAS: All citizens can enjoy self renewal in the out of doors through green spaces and facilities in the parks; and

WHEREAS: Recreation and Parks in their most far reaching benefit, can help combat problems of juvenile delinquency, drug abuse, disabling old age, and general depression by subtly highlighting new avenues of interest to every individual in the community; and

WHEREAS: Henderson County recognizes that the efforts of the professional park and recreation workers have enhanced the services available to county residents;

NOW THEREFORE, I, William T. Drake, Chairman of the Henderson County Board of Commissioners do hereby proclaim July 23 through July 29, 1989 as Recreation and Parks Week in Henderson County.

  
Chairman

7-19-89  
Date