

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COUNTY COMMISSIONERS
JANUARY 18, 1989

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

Those present were: Chairman William T. Drake, Commissioner Hugh D. Randall, Commissioner F. Richard Baker, Commissioner J. Michael Edney, County Attorney Don H. Elkins, Finance Director David E. Nicholson, and Administrative Secretary Mona Quinn.

Chairman Drake called the meeting to order.

MINUTES

The Minutes of the January 3, 1989 Commissioners Meeting were reviewed and approved as presented.

NOMINATIONS

Chairman Drake informed the Board that another vacancy had occurred on the Council on the Status of Women leaving two vacancies on the Council. Michael Edney made a motion to suspend the rules and appoint Pat Ritchie and Patti Leonard to the Council. All voted in favor, and the motion carried.

Chairman Drake informed the Board that there is one vacancy on the Nursing Home/Domiciliary Home Advisory Committee, and there were no nominations for this vacancy.

CITY SCHOOL FUNDING

Charles Byrd, City School Superintendent addressed the Board in answer to the Board's questions from the January 3, 1988 Board of Commissioner's Meeting in regards to attendance projections and consolidation efforts. Mr. Byrd stated there are presently 1081 students in the City School District. There are 750 births per year in Henderson County and that approximately 11 percent (80 - 85) of these children will be attending school in the City School District. Both Boards of Education have studied the possibility of consolidation, but no decisions have been made regarding consolidation. David Nicholson, Finance Officer stated that there are two fund sources, the Capital Reserve Fund and the ADM Fund, that the Board of Commissioners is responsible for distributing to the school system. After discussion as to how these funds should be distributed, it was the consensus of the Board that a policy should be established as to how the funds are distributed and a method of prioritizing requests from the City and County Boards of Education. Before taking any action on the City School's request for funding, the Board agreed to hear the long-range plans and needs of the County Board of Education. Glenn Marlow, Superintendent of the County Schools, will be at the February 15, 1989 Commissioners Meeting, to address the Board regarding these issues. The Board of Commissioners will meet with both Boards of Education in an effort to prioritize needs and discuss long-range planning for the education system tentatively scheduled for February 20, 1989 at 7:00 p.m.

NEW BUSINESS

VALLEY CLINIC

George Bond, former President of the Hendersonville United Way, addressed the Board stating the United Way's support of the Valley Clinic and asking the Board to give full consideration to the request on behalf of the Valley Clinic. David Keller, Chairman of the Board of Directors of the Valley Clinic, addressed the Board requesting funding to enable the Clinic to hire a physician. These funds would be paid to Pardee Hospital, who would give the funds to Valley Clinic, and apply to Duke Endowment for possible reimbursement of a percentage of the funds. The Board questioned the appropriateness of Pardee Hospital's applying to Duke Endowment and then turning these funds over to Valley Clinic. The Representatives of Valley Clinic and

Pardee Hospital assured the Board that the circumstances of the fund distribution would be represented accurately on the application to Duke Endowment. The Board also had question regarding liability if the County were to grant funds to Valley Clinic. It was the consensus of the Board that consideration for funding be delayed until the regular budget process begins. In the meantime application can be made to Duke Endowment to determine the amount, if any, that will be received from Duke Endowment, which will be of assistance in the budgeting process. No action was taken by the Board at this time.

HOME HEALTH STAFF REQUEST

Tom Johnson, Director of the Henderson County Health Department, addressed the Board regarding the need to convert a temporary Home Health Aide position to permanent, two temporary hourly nursing position to permanent, to add 60 percent of a clerical position, and to increase reimbursement for nursing visits at nights and on weekends from \$10 to \$25 per visit. This request is made due to a substantial increase in demand for Home Health Services in the community and the accompanying increase in paperwork. Richard Baker made a motion to approve the requests by Tom Johnson, and all voted in favor.

JOB PARTNERSHIP TRAINING ACT RESOLUTION

Phil Monk, JTPA Director, addressed the Board explaining that the JTPA Program provides training for persons who have lost their jobs and are in need of further training to become employable. Mr. Monk requested the Board's approval of a Resolution proposing that Henderson, Transylvania, and Madison Counties join together to form a "Substate Area" and receive funds under the Economic Dislocation and Worker Adjustment Assistance Act (EDWAAA), that Land-of-Sky Regional Council be designated as the Grantee to administer funds received through EDWAAA, and that Chairman Drake, Chief Elected Official for Job Training Partnership Act Programs, be named as Chief Elected Official for EDWAAA Programs. Hugh Randall made the motion that the Resolution be adopted, and all voted in favor.

ANNUAL CONSTRUCTION REPORT

Sam Laughter, Land Development Administrator, submitted an Annual Construction Report stating that 15,825 inspection were made during 1988, that \$72,195,295.00 new construction occurred, and that construction industry is healthy in Henderson County. Mr. Laughter asked the Board's approval of conducting a workshop for the lending institutions in the County and other persons with a need to know, with the Inspections Department to inform the lending institutions and other interested parties of information available in the Inspections Department that could be of assistance to them in conducting their business. The Board was in favor of scheduling such a workshop.

DEED OF CORRECTION FOR FORECLOSED PROPERTY

Chairman Drake informed the Board that Donald Rhodes has submitted a request for a Deed of Correction regarding property he purchased in 1964. Don Elkins, County Attorney, stated he had reviewed the Deed of Correction, had been in contact with Mr. Rhodes' attorney, and recommended that the Deed of Correction be approved and signed. Richard Baker made the motion to approve the request for a Deed of Correction and all voted in favor.

TAX REFUND REQUEST

Chairman Drake stated a Tax Refund Request had been received from Mrs. Roy E. Davis in the amount of \$3.66 due to a computer error. Hugh Randall made the motion that this request be approved, and all voted in favor.

ROAD PETITION

Chairman Drake stated that a Road Petition had been received to add Thumper Lane to the State System and that it be paved. Richard Baker made a motion that the Road Petition be forwarded on to the Department of Transportation to be added to the State System only. The Board cannot recommend that the road be paved. All Board Members voted in favor, and the motion carried.

NOTIFICATION OF VACANCIES

Chairman Drake informed the Board that there are five vacancies on the Board of Equalization and Review as the terms will expire March 1, 1989. Letters have been mailed to the members asking if they wish to participate on the Board of Equalization and Review for the 1989/1990 year.

Chairman Drake stated a list of 25 members for the Task Force on Drug and Alcohol Abuse had been submitted by Jack Culbreth. These 25 people need to be appointed to that Task Force so plans can proceed for their upcoming retreat. Hugh Randall made a motion to suspend the rules and nominate these 25 persons to the Task Force on Drug and Alcohol Abuse. All voted in favor, and the motion carried.

TAX RESOLUTION

Chairman Drake stated that a Tax Resolution had been prepared in regards to taxes owed by Sallie L. Lynch who has submitted payment for back taxes and a request for a Tax Deed. Richard Baker made the motion that the Resolution be accepted. All voted in favor, and the motion carried.

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

The Board returned to its regular meeting and Richard Baker made the motion that the Board go into Executive Session to discuss legal and personnel issues, and all voted in favor.

Richard Baker made a motion to return to regular session, and all voted in favor.

SESQUICENTENNIAL COMMITTEE FUNDS

Chairman Drake stated a requested had been made by the Sesquicentennial Committee for funds to close out their project. Richard Baker made a motion that \$6,000.00 be allocated from contingency funds for the Sesquicentennial Committee. All voted in favor, and the motion carried.

There being no further business, the meeting adjourned.


WILLIAM T. DRAKE, CHAIRMAN


JERRY D. MYERS
ACTING CLERK TO THE BOARD

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

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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

WHEREAS, in North Carolina, the Lead Regional Organizations, as voluntary organizations serving municipal and county governments have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1987 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the City or County of Henderson for release of these funds to our regional council, the available funds will revert to the state's General Fund; and

WHEREAS, in Regional B, funds in the amount of \$55,000 will be used for grant assistance, infrastructure assistance, economic development training, labor force development, maintenance and distribution of socio-economic data and projections, and other programs to help develop the region in an orderly manner.

NOW, THEREFORE BE IT RESOLVED, that the Henderson County Board of Commissioners requests the release of its share of these funds, \$13,775.40 to the Land-Of-Sky Regional Council at the earliest possible time in accordance with the provisions of Chapter 830 of the 1987 Session Laws (HB-1515).

Witnessed this the 20th day of January 1989 at Hendersonville, North Carolina.


WILLIAM T. DRAKE, CHAIRMAN

SEAL


JERRY D. MYERS
ACTING CLERK TO THE BOARD