

REQUEST FOR BOARD ACTION

HENDERSON COUNTY, NORTH CAROLINA BOARD OF COMMISSIONERS

MEETING DATE: June 27, 2006

SUBJECT: Alternative Revenue Task Force Charter

ATTACHMENTS: Proposed Charter

SUMMARY OF REQUEST:

Attached is a proposed charter for an Alternative Revenue Task Force. The purpose of this task force will be to provide the Board of Commissioners with recommendations concerning alternative revenue sources for necessary capital projects. The charter calls for a final report to be presented to the Board of Commissioners by December 1, 2006. As the Board will recall, this corresponds with an initiative outlined in the County Manager's budget message.

COUNTY MANAGER'S RECOMMENDATION/ACTION REQUIRED:

Recommend approval of attached charter.

**HENDERSON COUNTY
ALTERNATIVE REVENUE TASK FORCE CHARTER**

What is the Task Force's purpose?

To provide the Board of Commissioners with recommendations concerning alternative revenue sources for necessary capital projects (for example, schools, jails, libraries).

What is the charge to the Task Force?

- A.** To identify alternatives to the continuous increase of tax rates to finance capital needs of county government, Henderson County Schools System and Blue Ridge Community College.
- B.** Examine revenue sources available to certain North Carolina counties other than Henderson County and evaluate their applicability in Henderson County.
- C.** Recommend to the Chairman and Board of Commissioners the best method of securing revenue sufficient to fund current and future capital needs.
- D.** Present the findings and recommendation to the local delegation of the North Carolina General Assembly and actively assist the County in its lobbying efforts to ensure that recommendations, if any, are approved by the General Assembly.

Who will the Task Force report to?

Board of Commissioners

Who will be staff to the Task Force?

- County Finance Director
- Other county staff as assigned

What is the duration of the Task Force's existence?

Final report due December 1, 2006

How will the future tasks or projects of the Task Force be determined?

Board of Commissioners resolution

What parameters must the Task Force work within?

- North Carolina Open Meetings and Public Records laws
- Minutes must be provided to the Board of Commissioners

Will the Task Force give periodic reports on its activities?

How often?

Monthly

To whom?

Public and Board of Commissioners

What is the make-up of the Task Force?

Who appoints the members?

- Board of Commissioners

Who selects the leaders of the Task Force?

- The Task Force