

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

**MEETING DATE:** 16 April 2008

**SUBJECT:** Adoption of 1 Historic Courthouse Square as regular Board meeting place

**ATTACHMENT(S):** Resolution

**SUMMARY OF REQUEST:**

N.C. Gen. Stat. §153A-40 allows this Board, by resolution, to adopt its place of regular meeting. This resolution adopts 1 Historic Courthouse Square, Hendersonville, North Carolina, as this Board's regular meeting place.

County staff will be present and prepared if requested to give further information on this matter.

**BOARD ACTION REQUESTED:**

Adoption of the resolution.

If the Board is so inclined, the following motion is suggested:

***I move that the Board adopt the proposed resolution. I further move that a copy of this resolution be placed on the Henderson County Courthouse bulletin board, and be published to the normal notice list of media and other recipients.***

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

**RESOLUTION OF LOCATION  
OF REGULAR MEETING PLACE  
OF HENDERSON COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the regular meeting place of the Henderson County Board of Commissioners has until this date been 100 North King Street, Hendersonville, North Carolina; and,

WHEREAS, the Historic Courthouse structure in Hendersonville has been renovated in order to return to it as the site of County government administration in Henderson County; and,

WHEREAS, such renovation is now complete, and the Historic Courthouse structure is ready to once again house County government administration; and

WHEREAS, N.C. Gen. Stat. §153A-40 allows this Board by resolution to set the regular place of its meetings.

**NOW, THEREFORE, BE IT RESOLVED** that the Henderson County Historic Courthouse, located at 1 Historic Courthouse Square, in Hendersonville, North Carolina is hereby named as the regular meeting place of the Henderson County Board of Commissioners, and absent further notice, all future regular meetings of said Board will occur in the Historic Courthouse structure.

Unanimously adopted after motion, this the 16<sup>th</sup> day of April, 2008.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
WILLIAM MOYER, Chairman

Attest:

\_\_\_\_\_  
Clerk to the Board of Commissioners