

MINUTES**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON****BOARD OF COMMISSIONERS
NOVEMBER 16, 1998**

The Henderson County Board of Commissioners met for a special called meeting at 5:30 p.m. in the Commissioners' Conference Room of the Henderson County Office Building at 100 North King Street, Hendersonville, North Carolina.

Those present were: Chairman Bob Eklund, Vice-Chair Grady Hawkins, Commissioner Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager Angela S. Beeker, and Staff Attorney Jennifer O. Jackson. Commissioner Ward arrived late (at 6:00 p.m.)

Absent were: Commissioner Vollie G. Good and Clerk to the Board Elizabeth W. Corn. David Nicholson took notes of the meeting, as Acting Clerk, for the preparation of these minutes.

CALL TO ORDER/WELCOME

Chairman Eklund called the meeting to order and welcomed those in attendance, stating that the purpose of the meeting was to review the proposed new Code for Henderson County.

HENDERSON COUNTY CODE

Jennifer Jackson outlined the process that the Board of Commissioners used to develop the Code. She reviewed the agenda that was presented to the Board.

The Board discussed the issues that were addressed at the public hearing concerning the hiring authority of the Board of Commissioners. Vice-Chairman Hawkins stated that he believed that this authority should be the same that is outlined in the General Statutes. The Board discussed the issues associated with the Manager's hiring authority and the need to keep the Board informed of personnel changes. The Board agreed to continue this discussion when a full Board was present at a regular meeting.

Ms. Jackson then reviewed Schedule B. This schedule included action by the Board of Commissioners since the Board's earlier workshops.

Commissioner Ward arrived at this time.

Ms. Jackson then reviewed for the Board, several questions that Commissioner Hawkins had raised from his review of the Code. She discussed Schedule A which contains the changes that the Board of Commissioners had made in its previous workshops.

The Board then discussed the issue of supplementation of the Code. Ms. Jackson explained to the Board that we should request quarterly supplements for the Code books, an Internet access site and Compact Disks of the Code. General Code will provide a quote for the supplement

APPROVED 9.21.01

November 16, 1998

2

based on the amount of necessary changes to the Code.

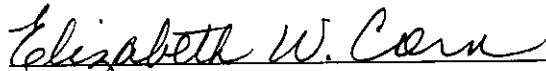
The Board then discussed the actions necessary for adoption. Since there was not a full Board at this meeting, it was agreed to approve it on a first reading. The second and final reading was set for the November 18, 1998, regular Board meeting.

Action

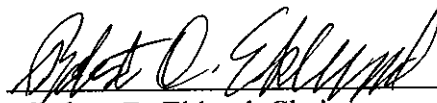
Commissioner Kumor made the motion to approve "An Ordinance to Adopt the Code of Henderson County" on its first reading. All voted in favor and the motion carried.

Chairman Eklund adjourned the meeting at 6:40 p.m.

Attest:



Elizabeth W. Corn, Clerk to the Board



Robert D. Eklund, Chairman