

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
SEPTEMBER 2, 1997

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 7:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Bob Eklund, Vice-Chair Grady Hawkins, Commissioner Vollie G. Good, Commissioner Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

Also present were: Planning Director Matt Matteson, County Planner Karen Collins, County Engineer Gary Tweed, and Public Information Officer Chris Coulson.

CALL TO ORDER/WELCOME

Chairman Eklund called the meeting to order and welcomed all in attendance.

PLEDGE OF ALLEGIANCE

Commissioner Ward led the pledge to the American Flag.

INVOCATION

Steve Scoggins, Minister of First Baptist Church in Hendersonville, gave the invocation.

DISCUSSION/ADJUSTMENT OF THE AGENDA

David Nicholson added one item to "E" as #5, "Resolution for Bond Order." He also added #6 to "E", "TIP - Transportation meeting and Highway Priorities Project".

Announcement Mr. Nicholson made an announcement "Today it was announced that there is some additional help in Federal Disaster Loans for small businesses, because of the I-40 rock slide, available for Henderson County businesses."

Commissioner Good asked that Item "C-1" be removed from the Consent Agenda and added as "F-8" under Discussion items for action, "Vacancy on Blue Ridge Community College Board of Trustees."

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CONSENT AGENDA

Commissioner Good made the motion to approve the revised agenda (see above). All voted in favor and the motion carried.

The CONSENT AGENDA included the following:

Review/approval of Minutes

Minutes were presented for the Board's review and approval of the following meetings: September 20, 1995, October 2, 1995, December 20, 1995, August 4, 1997, and August 20, 1997.

Request for Improvement Guarantees

The Planning Staff had submitted an application, submitted by Mr. Joe Parks of the Falls at Champion Hills, L.L.C., requesting permission to post a subdivision improvement guarantee to cover the estimated water system and road construction costs for the Falls at Champion Hills. The Preliminary Plan for this subdivision was conditionally approved by the Henderson County Planning Board on April 29, 1997.

Mr. Parks intends to provide a Letter of Credit from First Citizens Bank in the amount of \$128,125.00 which will cover the estimated costs of the improvements plus the required 25% overhead. A sample Letter of Credit and Trust Agreement was part of the agenda packet. The Trust Agreement must be approved as to form by the Staff Attorney. Upon preparation and execution of this formal agreement, the Final Plat may be approved and recorded and lots subsequently sold.

Planning Staff has reviewed the request and *recommended approval* in accordance with Section 551 of the Henderson County Land Development Ordinance.

Notification of Vacancies

The Board was notified of the following vacancies, which normally appear on the next agenda for nominations. Commissioner Good moved #1 to Nominations this evening so an appointment could be made without delay:

1. Blue Ridge Community College Board of Trustees - 1 vac.
2. Youth Services Advisory Committee - 1 vac.

Litter Sweep Proclamation

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James B. Hunt, Governor of N.C., has adopted a Proclamation proclaiming September 8-22 as "Litter Sweep" in North Carolina and has requested that North Carolina counties be supportive in the state-wide clean up. A draft resolution was presented for the Board's adoption to proclaim September 8-22 as "Litter Sweep" in Henderson County.

INFORMAL PUBLIC COMMENTS

1. Bryan Aleksich - Mr. Aleksich spoke regarding a Times-News article concerning the mismanagement of Blue Ridge College by those who run it. The allegations in the article are a serious indictment of David Sink and his administration. Mr. Aleksich feels that a special meeting should be called before the September 17 meeting to explore this issue in depth. He suggested that possibly the Board designate an hour or so on September 11 since a special called meeting has already been set to meet with the Planning Board.

2. Dr. James Nourse - Dr. Nourse spoke regarding the recent findings of fact of the recent Board of Adjustment meeting regarding the recently constructed tower on Price Street. "The zoning permit #29109 issued by the Henderson County Zoning Administrator is vacated by the Zoning Board of Adjustment ..." Dr. Nourse stated that now that the tower has been ruled as "illegally in place" he feels that it is the county's responsibility to turn the tower off since the permit has been rescinded. Can the Board of Commissioners instruct the Zoning Administrator to turn off the power to this facility?

Steve & Cathleen Gospodinoff offered written comments but did not wish to speak. They do not approve of the proposed zoning changes requested by application #R-02-97 and R-03-97.

PUBLIC HEARING - Request to Amend the Official Zoning Map Proposed Rezoning of 4.13 Acres on Spartanburg Highway from R-20 to C-4 Application #R-02-97 by Hulda Stepp

Commissioner Hawkins made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

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Karen Collins reminded the Board that this Public Hearing was set for an application (#R-02-97) to amend the Official Zoning Map of Henderson County submitted by Ms. Hulda Stepp. Ms. Stepp's application requests that the County rezone a 4.18 acre parcel located on the east side of Spartanburg Highway (US Hwy.#176), near the US Hwy.#25 Connector, from an R-20 (low density residential) district to a C-4 (highway commercial) district.

On July 29, 1997, the Henderson County Planning Board voted unanimously to send the Board of Commissioners a favorable recommendation on the application as submitted by Ms. Stepp.

In accordance with Section 1204 of the Henderson County Zoning Ordinance and State law, notices of this public hearing were published in the August 23 and August 30 editions of the Times-News. On August 21, 1997, the Planning Department mailed notices of the hearing to the applicant and to the owners of property adjacent to and near the area proposed for rezoning. A notice was posted on the Stepp property on August 21, 1997.

Public Input

1. Ted Reed - Mr. Reed spoke in opposition of the rezoning request. Mr. Reed owns adjoining property and plans to develop it as residential and felt that a commercial zoning designation would be detrimental to him developing his property as such.

Commissioner Good made the motion for the Board to go out of Public Hearing. All voted in favor and the motion carried.

No action was taken at this time. This item will be on the next agenda for action.

PUBLIC HEARING - Request to Amend the Official Zoning Map Proposed Rezoning of 13 Acres on Spartanburg Highway from R-20 and C-4 to T-15. Application #R-03-97 by Dewey Putnam and Others

Commissioner Ward made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

Karen Collins reminded the Board that this public hearing was scheduled on an application (#R-03-97) to amend the Official Zoning Map of Henderson County submitted by Mr. Dewey Putnam, Ms. Janice Brown and Mr. Greg Gosnell. The application requests that the

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County rezone approximately 13 acres of land on the west side of Spartanburg Highway (US Hwy.#176), near the US Hwy.#25 Connector, from an R-20 (low density residential) district and a C-4 (highway commercial) district to a T-15 (medium density residential with manufactured homes) district.

On July 29, 1997, the Henderson County Planning Board voted 6-1 to send the Board of Commissioners a *favorable recommendation* on the application as submitted.

In accordance with Section 1204 of the Henderson County Zoning Ordinance and State law, notices of this public hearing were published in the August 23 and August 30 editions of the Times-News. On August 21, 1997, the Planning Department mailed notices of the hearing to the applicants and to the owners of property adjacent to and near the area proposed for rezoning. In addition, notices were posted on the Putnam, Brown and Gosnell properties on August 21, 1997.

Public Input

1. George G. Gosnell- Mr. Gosnell addressed the Board and handed up a letter requesting a delay on the rezoning application. Mr. Gosnell has had an interested party in his property at the present zoning of C-4. He has talked with Mr. Putnam who agrees but has not been successful in contacting Mrs. Brown yet. Mr. Gosnell said he would continue to try to contact Mrs. Brown.

Commissioner Hawkins made the motion for the Board to go out of Public Hearing. All voted in favor and the motion carried.

There was no action taken. This item will be on the next agenda for action.

EQUIPMENT PURCHASES - Henderson County Landfill **Used Roll Off Truck** **Used Hydraulic Excavator**

Gary Tweed informed the Board that on August 15, 1997, bids were received on equipment listed above at the office of Mr. Eldon Owen, Director, Henderson County Solid Waste Department. Two bids were received for the used hydraulic excavator (track hoe) and one bid for the used roll off truck. A late bid was received on the used roll off truck which was not opened and returned to the bidder.

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The bids were received and tabulated by the County Engineer, Mr. Gary T. Tweed, P.E. Both Mr. Owen and Mr. Tweed have reviewed the bids for these two items of equipment and recommended that the low bid be accepted for each item.

The low bidder for the used roll off truck was NU LIFE of Easley, S.C. The unit has been inspected by staff and meets with specifications. The unit is a refurbished 1987 MACK Truck. The low bid for this unit was \$39,750.00

Mr. Tweed had negotiated for air conditioning and for a roll off box for the unit, bringing the bid up to \$44,445.00.

Following some discussion, Commissioner Kumor made the motion to accept the bid. All voted in favor and the motion carried.

The low bidder for the used hydraulic excavator was CATERPILLAR of Asheville, NC. Caterpillar has bid a used hydraulic excavator Model 330L which is currently under lease to the County and being used at the landfill. This unit has provided excellent service and is well fitted for the landfill operation. The low bid for this unit was \$146,425.00.

Following discussion, Commissioner Ward made the motion to reject the bid and rebid this piece of equipment, requested staff to procure a list of vendors in the southeast. A vote was taken and the motion carried three to two with Commissioners Kumor and Good voting nay.

MOUNTAIN MICROENTERPRISE FUND

Lynn Petrotte requested the Board of Commissioners' support for this project. Ms. Petrotte is the bilingual program coordinator at the Mountain Microenterprise Fund. The Mountain Microenterprise Fund is applying for a Community Development Block Grant through the Town of Black Mountain. The Board agreed to support this request last year. Ms. Petrotte presented a draft Resolution for review/approval by the Board.

Commissioner Kumor made the motion to approve the RESOLUTION CONCERNING THE APPLICATION FOR A CDBG FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE as requested. All voted in favor and the motion carried.

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A PUBLIC HEARING ON A PROPOSED ORDINANCE TO EXTEND A MORATORIUM ON
THE CONSTRUCTION OF TELECOMMUNICATIONS TOWERS IN HENDERSON COUNTY

Angela Skerrett reminded the Board that on July 7, 1997, the Henderson County Board of Commissioners adopted an ordinance which imposed a moratorium on the construction of telecommunications towers in Henderson County for 90 days. The moratorium will expire at Midnight on Sunday, October 5, 1997.

At the August 20, 1997 meeting of the Board of Commissioners, the Board tabled action on proposed amendments to the Henderson County Zoning Ordinance to regulate the placement of telecommunications towers in zoned areas pending work on a county-wide ordinance for siting towers in unzoned areas. The Board also briefly discussed the potential need to extend the moratorium on construction of towers while work on the Zoning Ordinance and county-wide ordinances continues.

Staff suggested the Board consider extending the moratorium by at least 60 days, which would make it effective through the Board's first meeting in December 1997. In order to extend the moratorium, staff recommended the Board hold a public hearing on an ordinance similar to that adopted on July 7, 1997. The next regular meeting at which the Board could hold a public hearing and possibly take action on an ordinance would be September 17, 1997.

Ms. Skerrett also informed the Board that the Rules of Procedure for the Board of Commissioners, rule #29 requires the Board to adopt a special order setting a Public Hearing. Ms. Skerrett had drafted a form for the Board and the Clerk to use in the future for setting Public Hearings.

Following some discussion, Commissioner Hawkins made the motion to adopt a special order setting a Public Hearing on September 17, 1997 at 9:00 a.m. to consider AN ORDINANCE IMPOSING A MORATORIUM ON THE CONSTRUCTION OF TELECOMMUNICATIONS TOWERS IN HENDERSON COUNTY, setting a maximum time for the hearing at one hour. All voted in favor and the motion carried.

REQUEST FOR AMENDMENT TO SPECIAL USE PERMIT (SP-93-13)
Carriage Park - Planned Unit Development

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Matt Matteson informed the Board that Carriage Park Development Corporation has submitted an application to amend the Special Use Permit SP-93-13. The request would amend the approved Master Plan for Carriage Park to add a new 2,300 sq. ft. building and associated parking. The proposed structure would be used as a fire sub-station, operated by the Mountain Home Fire Department and would be located on Carriage Park Way, adjacent to development parcel #18.

At their meeting on August 26, 1997, the Henderson County Planning Board reviewed the application for amendment SP-93-13-A-3, to construct such a fire sub-station and voted to send the application forward with a *favorable recommendation*.

A public hearing under the quasi-judicial proceeding is required to review this request. Staff recommended a public hearing be set for October 6, 1997.

Following discussion, Commissioner Good made the motion to adopt a special order setting a public hearing for Monday, October 6, 1997 at 7:00 p.m. for a REQUEST FOR AMENDMENT TO SPECIAL USE PERMIT (SP-93-13). All voted in favor and the motion carried.

UPDATE ON PENDING ISSUES

1. Update on Hospital Reorganization

Angela Skerrett reviewed the SUMMARY OF PERTINENT ISSUES CONCERNING THE REORGANIZATION OF PARDEE HOSPITAL to see if it met with the consensus of the Commissioners. Ms. Skerrett has met with Counsel for the Commissioners, Wally McBride, and with Hospital Counsel, Sharon Alexander. It was the consensus of the Board that this document reflected the consensus of the Board of Commissioners.

The Executive Committee of the Board of Trustees for Pardee Hospital has met to discuss the possibility that Henderson County would form a public, not-for-profit corporation which would have the responsibility for and the management of the hospital. Ms. Skerrett had received a letter from the Board of Trustees Vice President and passed that around for all to review. They have decided that to form a non-profit to which the county would lease the assets would be a workable solution.

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Counsel for Henderson County will prepare the lease and provide it to the Board of Trustees for any comments. Counsel will also proceed with the forming of the not-for-profit.

There was some discussion regarding how the Board will handle the appointment process for the new not-for-profit Board members.

Following much discussion, Commissioner Hawkins made the motion for staff and counsel to proceed with the summary being the basis for the lease document. All voted in favor and the motion carried.

2. Update on Quality of Life Issues

At the last meeting a list of Quality of Life Issues was presented for the Board's consideration. There were five things listed which we already have Ordinances on the book for:

1. Animal Control Ordinance
2. Junk Yard Ordinance
3. Abandoned Motor Vehicles
4. Outdoor Advertising
5. Zoning Ordinance

The Commissioners directed that the top priority would be to clean up those five Ordinances.

There were ten additional items which the Board wanted to prioritize. Ranking forms had been given to each Commissioner and Ms. Skerrett reviewed the results of the ranking forms:

1. Manufactured Home Park Ordinance
2. Noise Ordinance
3. Minimum Housing Code
4. Greenways Program
5. Environmental Impact Ordinance
6. Erosion & Sedimentation Control Ordinance (tie)
6. Flood damage Prevention Ordinance (tie)
7. Storm Water Management
8. Air Quality Ordinance
9. Illegal Sign Removal Program

David Nicholson said that staff would be prepared to discuss with the Board the scheduling of a time-frame for the cleaning up of the five ordinances.

3. WNCJA - Sewer

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David Nicholson informed the Board that he has received a draft of the State Permit for this project. The State has made some changes from what had been requested. One change is downsizing from 40,000 to 30,000 gallons. This basically shows that they are only interested in serving the Justice Academy. They have also gone to a higher level of treatment.

4. New Legislation requiring appointment of Plat Review Officer

Angela Skerrett reviewed a summary of the new legislation which is Senate Bill 875. This is an act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures.

The county will be required to designate one or more persons to be a plat review officer. Plat review officers will be looking for compliance with the statutory mapping requirements. The County will have to make this appointment by resolution which will be recorded and indexed in the Register of Deeds Office.

This item will be on the next agenda for action which must be taken by October 1, 1997.

5. Resolution and Special Order Ratifying the Setting of Public Hearings for the School Bond Order and the Community College Bond Order

At the Board of Commissioner's last meeting on August 20, 1997, the Board fixed the time and place for two public hearings, both to take place on September 17, 1997 at 9:00 a.m. for the School Bond Order and the Community College Bond Order. However, after discussing this issue with bond counsel, they would prefer the public hearings be set by Board adopted resolution. Therefore, staff recommended ratifying the setting of the public hearings by adopting the following resolution and special order by motion and second. David Nicholson introduced the following Resolution.

**Resolution and Special Order Setting a Public Hearing
To Consider Two Bond Orders**

WHEREAS, at a duly called, noticed, and held regular meeting of the Henderson County Board of Commissioners two bond orders were introduced, entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$46,500,000 SCHOOL BONDS OF THE

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COUNTY OF HENDERSON," and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,000,000 COMMUNITY COLLEGE BOND OF THE COUNTY OF HENDERSON," were introduced; and

WHEREAS, the time, date, and place for two public hearings to be held on said bond orders was fixed by motion of the Board of Commissioners, both hearings to be held at 9:00 a.m., September 17, 1997 at 100 North King Street, Hendersonville, North Carolina; and

WHEREAS, the Board of Commissioners desires to ratify the setting of the public hearings by this Resolution and Special Order; NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the County of Henderson, as follows:

(1) The public hearings upon said bond orders shall be held on the 17th day of September, at 9:00 a.m., at 100 North King Street Hendersonville, North Carolina.

(2) The Clerk to the Board of Commissioners is hereby directed to cause a copy of each bond order to be published with a notice of each such hearing in the form prescribed by law in a qualified newspaper no fewer than six days prior to each such public hearing.

(3) The County's Finance Officer is hereby directed to file with the Clerk to the Board of Commissioners, prior to publication of the bond orders with the notices of such public hearings, a statement setting forth the debt incurred or to be incurred, the assessed value of property subject to taxation by the County and the net debt of the County.

This the 2nd day of September, 1997.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

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BY: _____
Robert D. Eklund, Chairman

ATTEST:

Clerk to the Board

Commissioner Good made the motion to adopt the above Resolution and Special Order. Commissioner Hawkins seconded the motion. All voted in favor and the motion carried.

Mr. Nicholson further stated that Carey McLelland had called him from the Local Government Commission this afternoon in Raleigh. The LGC approved our application today.

6. Transportation Meeting and Highway Priorities Project

David Nicholson reminded the Board that the Transportation Improvement Program (TIP) meeting will be held at BRCC at 2 p.m. on Wednesday, October 15.

Mr. Matteson attended the Chamber of Commerce's Transportation Committee meeting. The Committee agreed upon new priorities for the State's 1998 Transportation Improvement Program (TIP). In addition, the Committee set a public meeting to present these projects.

If any of the Board members have any strong feelings about the project rankings, they were asked to convey them to either of the Committee's co-chairmen, Tom Cooper or Chip Gould.

SUMMARY OF PROPOSED CHAMBER TRANSPORTATION COMMITTEE
NCDOT HIGHWAY PROJECTS
(Top Ten)

<u>New Priority</u>	<u>Project Name</u>	<u>Last Year's Priority</u>
1.	Clear Creek Road Connector	1
2.	US 25 North Highway Widening	2
3.	Short Street Extension	6
4.	US 64 West Highway Widening (City Section)	4
5.	NC 191 Highway Widening	3
6.	Upward Road Improvements	8
7.	Fanning Bridge Road Improvements	10
8.	US 64 West Widening (County Section)	9
9.	City Inner Loop	5

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10. Fletcher Industrial By-Pass

N/A

NOMINATIONS

Chairman Eklund reminded the Board of the following vacancies and opened the floor to nominations:

1. Western Carolina Community Action Board of Directors - 2 vac.

There were no nominations at this time so this item was rolled to the next meeting.

2. Youth Advisory Board - 2 vac.

Anne Whitmire had been nominated at an earlier meeting. Commissioner Kumor made the motion to appoint Ms. Whitmire. All voted in favor and the motion carried. One vacancy was rolled to the next meeting.

3. Jail Committee - 4 vac.

Commissioner Hawkins nominated Tony Varnadore. Commissioner Ward nominated Salley Stepp and Finley Pace, Jr. Commissioner Kumor nominated Rev. Pollard. A vote will be taken at the next meeting.

David Nicholson had talked with the Sheriff about his appointments to this committee. The Sheriff is talking about three members. The Board may want to stick to three members but could have more.

4. Nursing/Adult Care Home Community Advisory Committee - 1 vac.

There were no nominations at this time so this item was rolled to the next meeting.

5. Community Child Protection Team - 2 vac.

Commissioner Kumor nominated Walter Harper to fill the law enforcement officer slot. Commissioner Ward made the motion to suspend the rules and appoint Mr. Harper. All voted in favor and the motion carried.

6. Mountain Valleys Resource Conservation & Development Program - 1 vac.

There were no nominations at this time so this item was rolled to the next meeting.

7. Child Fatality Prevention Team - 1 vac.

There were no nominations at this time so this item was rolled to the next meeting.

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8. Blue Ridge Community College Board of Trustees - 1 vac.

Commissioner Good made the motion to suspend the rules and place Gene Kopf's name in nomination to fill the vacancy created by Mr. F. Richard Baker. A vote was taken and the motion carried three to two with Commissioners Ward and Hawkins voting nay.

Chairman Eklund called a 5 minute recess.

IMPORTANT DATES

David Nicholson reviewed the Commissioners' Calendar with the Board.

There being no further business to come before the Board, Commissioner Hawkins made the motion to adjourn at approx. 8:40 p.m. All voted in favor and the motion carried.

ATTEST:


Elizabeth W. Corn, Clerk


Robert D. Eklund, Chairman

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HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street
Hendersonville, North Carolina 28792-5097
Phone: 704-697-4808 • Fax: 704-698-6183
TDD: 704-697-4580

BOB EKLUND
CHAIRMAN
GRADY HAWKINS

VOLLIE G. GOOD
RENEE KUMOR
DON WARD

PROCLAMATION
Litter Sweep

WHEREAS, Adopt-A-Highway groups and other concerned community and garden clubs and civic organizations labor throughout the year to keep our state's roadsides free of litter; and


WHEREAS, the North Carolina Department of Transportation will coordinate the work of such groups into a two week cleanup effort to maximize statewide benefits; and

WHEREAS, North Carolina's beautiful scenery and clean environment are a source of pride, attracting tourists and aiding in recruiting new industries; and

WHEREAS, this fall cleanup will improve the quality of life for all North Carolinians, running concurrently with "Big Sweep," the annual waterway cleanup;

NOW THEREFORE, we, the Henderson County Board of Commissioners, do hereby proclaim September 8-22, 1997, as "Litter Sweep" in Henderson County, and urge our citizens to acknowledge the fine work of beautification groups and aid them in their valued efforts.

This the 2nd day of September, 1997.


Robert D. Eklund, Chairman

Attest:


Elizabeth W. Corn, Clerk to the Board

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**Resolution and Special Order Setting a Public Hearing
To Consider Two Bond Orders**

WHEREAS, at a duly called, noticed, and held regular meeting of the Henderson County Board of Commissioners two bond orders were introduced, entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$46,500,000 SCHOOL BONDS OF THE COUNTY OF HENDERSON," and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$8,000,000 COMMUNITY COLLEGE BOND OF THE COUNTY OF HENDERSON," were introduced; and

WHEREAS, the time, date, and place for two public hearings to be held on said bond orders was fixed by motion of the Board of Commissioners, both hearings to be held at 9:00 a.m., September 17, 1997 at 100 North King Street, Hendersonville, North Carolina; and

WHEREAS, the Board of Commissioners desires to ratify the setting of the public hearings by this Resolution and Special Order; NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the County of Henderson, as follows:

(1) The public hearings upon said bond orders shall be held on the 17th day of September, at 9:00 a.m., at 100 North King Street Hendersonville, North Carolina.

(2) The Clerk to the Board of Commissioners is hereby directed to cause a copy of each bond order to be published with a notice of each such hearing in the form prescribed by law in a

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qualified newspaper no fewer than six days prior to each such public hearing.

(3) The County's Finance Officer is hereby directed to file with the Clerk to the Board of Commissioners, prior to publication of the bond orders with the notices of such public hearings, a statement setting forth the debt incurred or to be incurred, the assessed value of property subject to taxation by the County and the net debt of the County.

This the 2nd day of September, 1997.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY:

Robert D. Eklund
Robert D. Eklund, Chairman

ATTEST:

Elizabeth W. Corn
Clerk to the Board

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STATE OF NORTH CAROLINA)
 : ss.:
COUNTY OF HENDERSON)

I, Elizabeth W. Corn, Clerk to the Board of Commissioners of the County hereinafter described, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Commissioners of the County of Henderson, located in the State of North Carolina, was duly held on September 2, 1997, proper notice of such meeting having been given as required by North Carolina statutes, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board.

2. I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3. Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of said County, this 2nd day of September, 1997.

(SEAL)

Elizabeth W. Corn
Clerk to the Board of Commissioners

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RESOLUTION CONCERNING THE APPLICATION FOR A CDBG FROM THE
NORTH CAROLINA DEPARTMENT OF COMMERCE

WHEREAS, Mountain Microenterprise Fund, Inc. (MMF) has for eight years been serving Western North Carolina, and

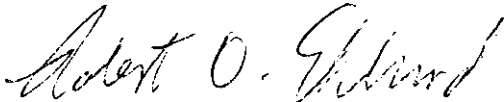
WHEREAS, MMF desires to expand its services to Henderson County, and

WHEREAS, the TOWN OF BLACK MOUNTAIN has authorized MMF to prepare and submit an application for CDBG monies to the NC COMMERCE FINANCE CENTER showing the applicant to be the TOWN OF BLACK MOUNTAIN

NOW THEREFORE, BE IT RESOLVED:

Henderson County Commissioners support the TOWN OF BLACK MOUNTAIN and MMF in their efforts to obtain CDBG funds and provide MMF's services to Henderson County.

ADOPTED this 2nd day of September, 1997.



Chairman, County Commissioners



County Manager

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