

MINUTES**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON****BOARD OF COMMISSIONERS
JULY 31, 1997**

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.

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, and Finance Director J. Carey McLelland.

CALL TO ORDER/WELCOME

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

RESOLUTION APPROVING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, AUTHORIZING PUBLICATION OF A NOTICE OF INTENT TO FILE AN APPLICATION AND FINDING A NEED FOR PROJECTS TO BE FINANCED BY THE ISSUANCE BY THE COUNTY OF HENDERSON, NORTH CAROLINA FOR GENERAL OBLIGATION BONDS CONSISTING OF \$46,500,000 IN SCHOOL BONDS AND \$8,000,000 IN COMMUNITY COLLEGE BONDS

Carey McLelland presented the Resolution and reviewed it with the Board. Following discussion, Commissioner Kumor made the motion to approve the Resolution. A vote was taken and the motion passed three to two with Commissioners Hawkins and Ward voting nay.

**MARGARET R. PARDEE MEMORIAL HOSPITAL REORGANIZATION
Recommendation to Commissioners from the County Manager**

David Nicholson reminded those present of some of the history of Pardee Hospital, beginning in 1951. There was discussion of several bond investments and involvement of the Board of Commissioners. There was also discussion of the evolution of the relationship between Pardee Hospital and Henderson County Government.

The Original Resolution:

- Established and named the Hospital Trustees
- Required an annual audit
- Granted pursuant to Trustees
- Sets limits regarding charitable service


There being no further business to come before the Board, the meeting was adjourned.

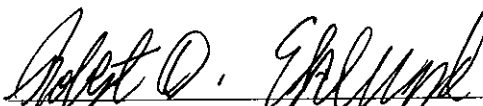
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Elizabeth W. Corn, Clerk to the Board


Robert D. Eklund, Chairman