

MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 3, 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. The purpose of the meeting was a joint meeting with the School Board and School Officials.

Those present were: Chairman Bob Eklund, Vice-Chairman Grady Hawkins, Commissioner Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Finance Director J. Carey McLelland, and Budget Analyst Selena Coffey.

Absent was Commissioner Vollie G. Good.

Also present were: School Superintendent Dr. Dan Lunsford and the following members of the School Board: Chairman Linda Hawk, Ervin Bazzle, Brenda Brock, Allen Combs, Jackie Hornsby, and Tom Orr.

CALL TO ORDER/WELCOME

Chairman Eklund called the meeting to order and welcomed the members of the School Board.

School Board Chairman Linda Hawk thanked the Commissioners for their support of the School Bond request.

Superintendent Dan Lunsford reviewed the School Board's request for funding including:

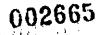
Student enrollments and its effect on state and local funding

Analysis of their personnel and operating needs

The effect of the County Manager's recommended budget and capital budget.

The Board of Commissioners discussed issues such as performance indicators and needs in maintenance, Board Members' salaries, and staff training.

Chairman Eklund thanked all those present for attending the meeting and explained to the School Board that the Commissioners are still in the initial stages of budget deliberations.



June 3, 1996

No Action Was Taken. The meeting was adjourned.

ATTEST:

Elizabeth W. Corn, Clerk

Robert D. Eklund, Chairman