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MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MAY 19, 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 Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett, Finance Director J. Carey McLelland, and Budget Analyst Selena Coffey.

Absent was: Commissioner Vollie G. Good.

CALL TO ORDER/WELCOME

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

FY 1997-1998 BUDGET WORK SESSION

David Nicholson went over the proposal to fund the 911 dispatch project. The cost is equivalent to 2.75 cents on the property tax. The Board discussed whether this should be paid for by property tax or by the telephone surcharge. The County Manager explained the process to establish a telephone surcharge. The Board agreed that they wished to receive several funding options utilizing the surcharge and requested staff to bring back proposals.

The Board reviewed the General Fund Revenues and the following departments:

Governing Body
County Manager
Human Resources Department

There being no further business to come before the Board, the meeting adjourned at approximately 7:45 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Robert D. Eklund, Chairman

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