

MINUTES

STATE OF NORTH CAROLINA  
 COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
 FEBRUARY 10, 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, Finance Director J. Carey McLelland, and Budget Analyst Selena Coffey.

CALL TO ORDER/WELCOME

Chairman Eklund called the meeting to order and welcomed all in attendance. He explained that the purpose of this meeting was a CIP (Capital Improvement Projects) work session.

CAPITAL IMPROVEMENT PROJECTS (CIP) WORK SESSION

Angela Skerrett reviewed the CIP process including the absolute and evaluative criteria.

David Nicholson reviewed the current CIP projects, work accomplished to date and money spent.

Selena Coffey reviewed the financial information about the Fiscal Year 1997-1998 Budget.

Presentations were then heard from requesting organizations:

Church Street Theater	Craig Fearnside
Parks Proposals	Larry Harmon
Fletcher Sewer Projects	Craig Honeycutt
EMS Satellite Station	Terry Layne
Agricultural Services Center	Bob Carter/Joy Staton
Multi-Purpose Center	Albert Gooch
Flat Rock Sewer Projects	Cyrus Highlander
BRCC-Workforce Lifelong Center	Dave Sink

Commissioner Kumor requested that the planning process for a new jail be included in this year's CIP.

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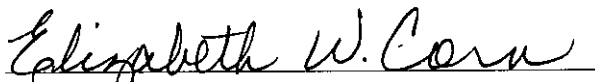
The Commissioners reviewed the request from the Parks and Recreation Department to apply for the State Parks Grant.

**ACTION**

Following discussion, Commissioner Kumor made the motion to authorize the Parks and Recreation Department be allowed to apply for the Parks and Recreation Trust Fund Grant Application in the amount of \$220,970. This would be \$110,485 County match and \$110.485 grant funds. In addition, the Board approves all forms necessary be signed by the Chairman that are to be submitted with the Etowah Park grant application including: grant application/certification, notice of limitation of use, accessibility assurance, master plan, and boundary map. Commissioner Good seconded the motion. A vote was taken and the motion carried three to two with Commissioners Hawkins and Ward voting nay.

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

ATTEST:

  
Elizabeth W. Corn, Clerk

  
Robert D. Eklund, Chairman