MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS September 3, 1996

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 Renee Kumor, Vice-Chairman Vollie G. Good, Commissioner Robert D. Eklund, Commissioner J. Michael Edney, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela Skerrett, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

Also present were: Finance Director Carey McLelland, Planning Director Matt Matteson, Planner Stuart Rohrbaugh and Planner Karen Collins.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Edney led the pledge to the American Flag.

INVOCATION

Hendersonville First Baptist Church Minster Steve Scoggins gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

David Nicholson asked to delete item "D" from the CONSENT AGENDA.

It was the consensus of the Board to approve the change.

CONSENT AGENDA

Commissioner Ward made the motion to approve the Consent Agenda as amended. All voted in favor and the motion carried.

The Consent Agenda included the following:

Review of Minutes - Minutes were presented for the Board's review and approval of the following meetings: June 19, 1996 and August 13, 1996.

Proclamation for "Let's Talk Month"

The Henderson County Health Department requested the Commissioners to proclaim the month of October as "Lets Talk Month" in Henderson County.

Road Petition: (for addition to State Maintenance System)

1. Sean Way

2. Dawn Valley Drive

It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review.

Proclamation - Henderson County Hunting and Fishing Day Saturday, September 28, 1996.

The NC Wildlife Federation requested the Commissioners to proclaim Saturday, September 28 as "Hunting and Fishing Day" in Henderson County.

INFORMAL PUBLIC COMMENTS

Everyone who had signed up wished to speak regarding Pinnacle Mountain so they were allowed to speak at the time of the Public Hearing.

PRESENTATION OF AWARD

North Carolina Association of County Commissioners (NCACC) had awarded an OUTSTANDING COUNTY PROGRAM AWARD to Henderson County. This award was in recognition of innovative and effective county programs and services for Mounted V.I.P. (Volunteers In Partnership) Patrol for the year 1996.

Chairman Kumor recognized several members of the Mounted V.I.P. who were in attendance. Chairman Kumor asked for self introductions. Present were: Terry Clemmons, Frank Vernon, and Anita Hartland. They were only three of the 40 members of the group.

They accepted the award presented by Chairman Kumor. Our Commissioners had received the award at the recent NCACC Annual Conference in Winston-Salem.

PUBLIC HEARING - Request to Amend the Official Zoning Map Extending New Zoning to a Portion of Pinnacle Mountain Road (Application #Z-13-96)

Commissioner Eklund made the motion to go into public hearing. All voted in favor and the motion carried.

Karen Collins reminded the Board that this Public Hearing was scheduled to hear a request to amend the Official Zoning Map of Henderson County submitted by Brenda B. Coates. Ms. Coates had requested that the County extend R-40 (Estate Residential) zoning to an unzoned area on the north side of Pinnacle Mountain Road between the Eastern Continental Divide to the north (the current zoning boundary), Greenville Highway (US 25 South) on the east and property in Kenmure on the west.

On June 25, 1996, the Henderson County Planning Board voted unanimously (6-0) to send a favorable recommendation to the Board of Commissioners to extend zoning to the area outlined in the application by Ms. Coates as well as some additional property in the area.

In accordance with Section 1204 of the Henderson County Zoning Ordinance, notices of this public hearing were published in the August 16, 1996 and the August 23, 1996 editions of the <u>Times-News</u>. In addition, the Planning Department mailed notices of the hearing to the owners of property within the study area recommended by the Planning Board as well as to the owners of property adjacent to the study area. Some of the notices were deposited in the mail on August 16, 1996 and the rest were mailed on August 19, 1996. The study area contained 110 acres.

Public Input

- 1. Jim Saum Mr. Saum was a councilman for the Village of Flat Rock. The Village Council had reviewed the proposal and was in complete concurrence with the redesignation of zoning of the area to R-40.
- 2. Nelson Maynard Mr. Maynard stated that he was a property owner and a resident of Pinnacle Mtn. Road. He requested the Board reconsider and not zone because he wanted to be able to do with his property what he chose. Ms. Coates could be zoned but don't force zoning on others who don't want to be zoned.
- 3. Matt Maynard Mr. Maynard spoke in opposition to the zoning request.
- 4. W.N. Hood Mr. Hood lives on the Greenville Hwy., below the property in question. He stated that Ms. Coates used to own a sizable piece of property. She had since sold some of it to the cellular tower people. Now she wanted to zone everyone around her. He wasn't too happy with her.
- <u>5. Tanya Maynard</u> Ms. Maynard stated that Ms. Coates sold property to U.S. Cellular and she bought from U.S. Cellular. She spoke in opposition of the zoning.
- 6. Mr. & Mrs. David Guidos Mr. Guidos owned about five acres by the cellular tower. He spoke in opposition of the zoning request for the area on the map in blue.
- 7. Ann Davis Ms. Davis spoke in support of the zoning. She owned property on Pinnacle Mtn. which is surrounded on three sides by Kenmure.
- 8. Lucinda Guthrie Ms. Guthrie anticipated having some property on Pinnacle Mtn. in the near future and she wanted to see the area zoned because she thought it would protect the integrity of the land.

9. Ms. Guidos - Ms. Guidos stated that she was still confused as to why Ms. Coates wanted to rezone all of this property. She asked if someone could try to explain that to her.

Ms. Collins stated that when Ms. Coates brought in her application, she included adjacent properties that were similar to hers, in terms of being on the north side of Pinnacle Mtn. The Planning Board then added to that acreage to make it a more definable area in that Pinnacle Mtn. Road would be the defining point of the zoning boundary.

Commissioner Ward asked Ms. Collins to show by map what Ms. Coates' original request was and then what the Planning Board added.

David Nicholson asked the Board if they would like to have Ms. Coates' comments read to them from the mid-July meeting. They responded that they would. Mr. Nicholson scanned the draft minutes and informed the Board that Ms. Coates requested that it be extended to the road which Mr. Nicholson assumed was the continental divide. The Board asked some questions of her. It looked like she thought there was a problem between the continental divide and the road.

Mr. Matteson stated that there were four lines along that ridge:

- The continental divide
- The road
- The existing zoning line
- The Village of Flat Rock's corporate limits

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

This was on the next agenda for action.

PUBLIC HEARING - ON AMENDMENTS TO WATER SUPPLY WATERSHED ORDINANCE (WS-III TEXT)

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

Matt Matteson informed the Board that this public hearing was held to receive public input regarding proposed amendments to the Henderson County Water Supply Watershed Ordinance.

The proposed amendments applied to the text only and were required as a result of modifications to the Official Watershed Map recently made by the North Carolina Environmental Management Commission. The amendments would establish rules for

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development in a WS-III watershed district such as the newly designated Lower Mills River Watershed. The proposed "text only" amendments were based on model language offered by North Carolina Division of Environmental Management and had been favorably recommended by the Henderson County Planning Board.

Mr. Matteson was directed to bring back to the Board on September 18 a proposed Resolution to look at another watershed regarding the "run of the river" versus "the way the crow flies" issue. That one would be totally a map amendment.

Public Input

There was none.

Commissioner Ward made the motion for the Board to go out of public hearing. All voted in favor and the motion carried.

This item would be back on the next agenda for action.

REQUEST FOR 120 DAY MORATORIUM ON THE CONSTRUCTION OF TELECOMMUNICATION TOWERS IN HENDERSON COUNTY

Mr. Matteson informed the Board that on August 27, 1996, the Henderson County Planning Board unanimously voted to recommend that the Board of Commissioners impose a moratorium of 120 days to temporarily restrict permitting and construction of telecommunications towers within the unincorporated areas of Henderson County. The Planning Board was in the process of studying the telecommunications industry's local needs and would soon forward to the Board of Commissioners for their consideration a draft ordinance to regulate the construction of telecommunication towers. Other local governments such as Transylvania County and Buncombe County had also recently enacted similar moratoria.

Ms. Skerrett stated that the purpose of this Ordinance was to prohibit new wireless telecommunications towers from being placed in the county for a period of 120 days to enable the Planning Board time to make a recommendation on an Ordinance to regulate the placement, construction, and modification of these towers in the future. She felt that the requests would come in droves because the telecommunications act that was passed in February of 1996 really opened the market. The telephone companies could get into video programming and visa versa. The government had taken the stance to regulate them as little as possible to allow competition to regulate the market place rather than the government. The authority that this Ordinance for the moratorium proposed was both the police power and the zoning ordinance. The definition of a wireless telecommunications tower is fairly broad. The jurisdiction would be just the unincorporated areas of Henderson County excluding the ETJ of any municipality and it did exempt reconstructions of existing towers, co-location of new communication equipment, exemption of governmental agencies constructing towers,

private towers for ham radio antennas, exempted residential television antennas and satellite dishes. Those could not be regulated those under the FCC regulations. It also exempted relocations of existing towers due to some FCC requirement. The ordinance provided for a variance as a safeguard. There were no guidelines for when to grant a variance.

Commissioner Eklund made the motion to set a Public Hearing for October 7, 1996 at 7:00 p.m. All voted in favor and the motion carried.

OFFER TO PURCHASE/FORECLOSURE PROPERTY

Don Elkins presented an offer to purchase for the Boards's consideration:

Arezi Madji PIN #05-01870

previous owner - Neil M. Tapp

Lot 016, Marshall Ridge Subdivision.

This was off Spicer Cove Road, a small subdivision lot. The County had owned it since 1983. The property had a tax value of \$5,900.

Following discussion, Commissioner Good made the motion to reject the offer. All voted in favor and the motion carried.

PROPOSAL FOR LANDFILL ENGINEERING

David Nicholson reminded the Board that at the Board of Commissioners meeting of August 21, 1996, the Board discussed the need to hire an engineering firm to begin the process of developing a transfer station, construction and demolition landfill and a cap equivalency study. We had worked with Mr. Gary Tweed of William G. Lapsley & Associates, P.A. on this effort. Staff recommended that the Board of Commissioners begin this process by engaging Camp Dresser & McKee to prepare a detailed scope of services for each of these projects. The cost to begin this process was \$3,900.00. As the Board was aware, the firm of Camp Dresser & McKee was well known as a leader statewide in solid waste issues.

Commissioner Eklund made the motion to approve the initial contract with Camp Dresser & McKee for \$3,900, to come out of the landfill account. All voted in favor and the motion carried.

UPDATE ON CAPITAL PROJECTS

Historic Henderson County Courthouse Rehabilitation

David Nicholson showed a short video of the Madison County Courthouse which had been renovated. It is very similar to our Historic County Courthouse and was constructed in the same time frame by the same architect. They were drawn on the same blueprint with the same square footage, with outside columns, a dome and a clock.

He informed the Board that there is a small amount of asbestos abatement that would have to be done as well as the possibility of some lead paint abatement.

He distributed a time line for the Historic Henderson County Courthouse Rehabilitation project. According to the time line the courthouse should be ready for office staff to move in about February 10, 1998.

Finance Annex

Mr. Nicholson discussed the relocation of the Finance Department to the Courthouse Annex in late October or early November. This move had to take place first. He distributed a drawing of the new "Finance Annex". This move would then accommodate the relocation of the dispatch center to the ground level of the County Office building.

Dispatch Center

David Nicholson briefly discussed the relocation of Dispatch to the County Office Building. He distributed a drawing of the new "Dispatch". There was brief discussion of the need for a tower and the use of fiber optics between buildings.

JWAN

Mr. Nicholson briefed the Board on this project which was currently going on at the new courthouse. This project was done with grant monies. This was being done on the ground floor on the front of the building. He distributed a drawing of the new "JWAN". The maintenance department did the construction on this project.

Chairman Kumor called a short recess.

Child Support

Mr. Nicholson distributed the drawing of the new "Child Support" office suite in the new courthouse. This project was also built by our maintenance department and expenses would be charged to the child support budget so we can get reimbursement from the Federal and State Government.

DSS to the Allen Street Building

Mr. Nicholson informed the Board that he didn't have drawings (plans) for this project because they were still being worked on. It looked like it would fit. Handicap accessibility was being worked on. This project would need to be bid out separately and financed separately. Parking would have to be worked on.

Knucholls Building

David Nicholson stated that not much planning for this building had been done yet. Alan Antoine of Grier-Fripp Architects was talking with Matt and others about their needs. This project had been placed on the "back burner".

Mr. Nicholson informed the Board that about three weeks ago he authorized the moving of Civil Process to the Knucholls Building. In about a two week time frame we had three pipes break in the area where they were working. All those pipes are enclosed and cemented in.

Edneyville Public Library

David Nicholson informed the Board that the Edneyville Library project was still in the discussion stage. Two sites were being investigated: one at Pace Road and U.S. 64 East had been offered to the County by the Henderson County Public School Board at the Edneyville Elementary School. The second site was near the current library site, on the right hand side and was a piece of property owned by Gaylord Davis. The Library Board would investigate the two options and bring a recommendation to the Board of Commissioners.

He informed the Board that we would have to go through a process of selecting architects based on qualifications in the future.

Park Projects

Mr. Nicholson distributed a monthly project report on park projects. The monthly report gave a summary of work completed, the status and what was planned for the next month as well as what was planned for the fiscal year. Also included was the amount budgeted and the expenditures and balance.

Mr. Nicholson hoped to expand on this report and use something similar to this for all CIP projects.

Water & Sewer

David Nicholson had an upcoming appointment to talk with the City Manager about their Master Water Plan. He hoped to see what kind of commitment he could get from the City about running water out to the Justice Academy. Also the possibility of running water across from the ABWA plant was being considered.

The General Assembly had put this project on a very fast track. Their plans were to be done by December and be out to bid by January. It would possibly be necessary to provide some type of temporary sewer facility and water facility to them. Sewer service was anticipated to be needed by August 1997.

UPDATE ON PENDING ISSUES

1. Review of Manager's job description & Clerk's job description

Chairman Kumor had previously distributed copies of the Manager's job description and the Clerk's job description in each Commissioner's box. Henderson County Administration requested all County employees to update their job description. The Board is responsible for the County Managers' job description.

There were a few suggestions for revisions to the Manager's job description. Staff was directed to revisit the County Manager's job description and draft some new language based on the discussions and suggestions.

The Board made no suggestions regarding the Clerk's job description.

2. School funds

Henderson County Pubic Schools requested the release of the funds set aside in our School Contingencies Account by the Board of Commissioners during this fiscal year's budget process. During the joint meeting held between the Boards on August 13, 1996, the Board of Education proposed that their current unappropriated fund balance be distributed between the twenty public schools on an ADM basis. Then each school would decide on how best to utilize these funds.

The Manager had previously recommended \$1 million for current school expenses. The Board of Commissioners had decided to take that \$1 million and put it into a school contingency account. This is how the Board of Commissioners adopted their budget.

This was conveyed to the School Board. The School Board recommended that they take the \$1 million and provide it to the twenty public school system schools, on an ADM basis. Then each school would utilize those funds as they felt best. Mr. Nicholson reminded the Board once again that this was not his recommendation. He still felt it was appropriate that these funds be put aside for substantial current and future capital needs of the school system. In the work session, the School Board had outlined to the Board of Commissioners over \$50,000,000 worth of needed construction and renovations to their school system.

Mr Nicholson had provided the Board with three options. Following Board discussion, Commissioner Ward made the motion for the Board to approve the County Manager's #1 recommended option as follows: Transfer our School Contingencies Account to our Capital Reserve Fund. This would reserve these funds within our account for future capital school needs. The School Board would then, based on their Current Expense needs, appropriate their fund balance for this fiscal year.

There continued to be more Board discussion. A vote was taken on Commissioner Ward's motion and it carried unanimously.

Chairman Kumor called a five minute recess.

2. Memorandum from Mr. Edney

Commissioner Edney had written a memorandum to the Commissioners on two issues: Population Densities & Commissioner Compensation.

He asked if the Board should stick with the age-old principle of one man/one vote and should they keep a diversified group of Commissioners on the Board. He gave his ideas for both these issues.

In order to achieve the goals he mentioned, he submitted that certain fundamental changes be made in both the composition of the board as well as the levels of compensation of it's members. Commissioner Edney made the following proposal to the Board, which, if approved, would require action by our State Representatives during next year's legislative session:

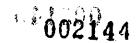
- Retain the current five residential districts, with one, four-year term, representative coming from each. Retain a county-wide electorate to determine the individual representative.
- Create, effective at the November 1998 General Election, one two-year representative, elected at-large, by the entire county.
- Create, effective at the November 2000 General Election, one two-year representative, elected at-large, by the entire county.
- Continue with the system of having the Chairman and Vice-Chairman elected by the Board of Commissioners.
- Compensate the four-year term commissioners at a level equal to the amount defined as the "poverty-level" wage for a single individual. Also, provide Health/Dental Insurance to this individual and allow him/her to pay an additional amount for family coverage. Provide some sort of retirement benefit, consistent with private sector schemes.
- Compensate the two-year term commissioners at a level equal to the amount defined as the "poverty-level" wage for a family of four. Also, provide Health/Dental Insurance to this individual and his/her family. Provide some sort of retirement benefit, consistent with private sector schemes.

Following much discussion, the Board reached the following consensus:

- To work on redrawing the voting precinct lines
- Not to increase the number of Commissioners
- Staff to research a plan for putting all employees on a 401-K plan and the cost to the county
- For staff to provide information to the Board on salaries paid to Commissioners in other counties as well as other compensation

3. Youth Development Advisory By-Laws revision

The Board had received a recommendation from the Youth Advisory Board that they be allowed to add one more member to their Board. It was the consensus of the Board to approve the revision of by-laws to allow one additional member.



NOMINATIONS

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

Senior Companion Program Advisory Council of Land of Sky - 1 vac. Commissioner Eklund nominated Doris Groover. A vote would be taken at the next meeting.

Motor Vehicle Valuation Review Board - 1 vac. There were no nominations at this time so this item was rolled to the next meeting.

Henderson County Industrial Facilities & Pollution Control Authority - 1 vac. There were no nominations at this time so this item was rolled to the next meeting.

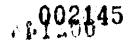
Mtn. Area Workforce Development Board - 2 vac.

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

Western Carolina Community Action (WCCA) Board of Directors - 1 vac. Commissioner Kumor nominated Marilyn Gordon. Commissioner Edney made the motion to suspend the rules and appoint Ms. Gordon. All voted in favor and the motion carried.

Hendersonville City Zoning Board of Adjustment - 1 vac. Commissioner Eklund nominated Dave Adams for reappointment and made the motion to suspend the rules so Mr. Adams could be reappointed. All voted in favor and the motion carried.

Nursing/Adult Care Home Community Advisory Committee - 1 vac. Commissioner Good nominated Dottie J. Effinger. Commissioner Good made the motion to suspend the rules and appoint Ms. Effinger today. All voted in favor and the motion carried.



IMPORTANT DATES

David Nicholson reviewed the Commissioner's calendar with the Board. The following dates were added to the Board's calendar:

September 16, 1996 at 7:00 p.m. - Joint Meeting with School Board to see the schematics on Phase I of their construction projects.

September 25, 1996 at 3:15 p.m. Land of Sky Open House

September 26, 1996 at 5:00 p.m. Advantage West Joint Meeting - Henderson/Buncombe Counties re: Economic Development

There being no further business to come before the Board, Commissioner Eklund made the motion to adjourn at 11:45 p.m. All voted in favor and the motion carried.

ATTEST:

Flizabeth W. Corn. Clerk

Renee Kumor, Chairman

HENDERSON COUNTY BOARD OF COMMISSIONERS

RENEE KUMOR
CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD

100 North King Street
Hendersonville, North Carolina 28792-5097
Phone 704-697-4808 • Fax:704-697-4536
TDD: 704-697-4580

DAVID E. NICHOLSON COUNTY MANAGER

RESOLUTION

WHEREAS, the WHKP Radio Station was founded as a radio station serving Henderson County in 1946; and

WHEREAS, WHKP Radio has delivered exceptional radio services to the community of Henderson County since 1946; and

WHEREAS, several generations of Henderson County residents have now enjoyed the WHKP programming, which continues to provide opportunities for educational, cultural and entertaining experiences, while also providing essential news, weather, and emergency status information; and

WHEREAS, WHKP Radio has now provided these exceptional services continuously for the past 50 years;

THEREFORE, BE IT RESOLVED, that the Henderson County Board of Commissioners extends warmest congratulations to WHKP Radio for reaching this 50-year milestone in providing excellent programs on services to the citizens of Henderson County. The Board of Commissioners extends appreciation to all the WHKP Staff Members, past and present, who have been instrumental in contributing to the successful operations and quality services provided by WHKP.

Adopted this the 21st day of August, 1996.

RENEÉ KUMOR, CHAIRMAN

HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Elizabeth W. Corn, Clerk to the Board



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PROCLAMATION Henderson County Hunting and Fishing Day Saturday, September 28, 1996

Hunting and fishing have always been an important part of the American tradition. While these activities may no longer be necessary for survival -- as they were in the early days of the nation -- they are still relevant today.

Sportsmen and sportswomen recognize the critical role of habitat -- quantity and quality of air, land, water, adequate cover or shelter, appropriate space, and sufficient arrangement -- for the existence of all living things. For over 100 years, they have been in the forefront of the conservation movement. Not content with merely vocalizing their support, hunters and anglers requested special feed and taxes on their equipment to pay for scientific research, habitat acquisition and improvement, education and enforcement. Over the years, funds raised total over \$19 billion for conservation.

Programs financed by the hunters and anglers have led to the dramatic comeback of many wildlife species. These include game species such as the wild turkey, tundra swan, snow geese, ducks, and white-tailed deer. However, these efforts also helped the comeback of certain non-game species as well, including the bald eagle, other raptors, songbirds, shore birds, alligators, fur bearers, and others.

As individuals and through their organizations, hunters and anglers volunteer countless hours of their own time for local conservation projects and to raise even more funds for conservation.

We would like to take this opportunity to commend responsible hunters and anglers for their efforts on behalf of wildlife and for their contributions to conservation.

Therefore, we the Commissioners of Henderson County, do proclaim Saturday, September 28, 1996 as Hunting and Fishing Day in Henderson County.

We call upon our citizens to joint with hunters, anglers, and other responsible conservationists to ensure the wise use and proper management of our natural resources to benefit future generations.

This the $3 \wedge d$ day of September, 1996.

Renee Kumor, Chairman

Henderson County Board of

Commissioners

ATTEST:

Elizabeth W. Corn. Clerk to the Board

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HENDERSON COUNTY BOARD OF COMMISSIONERS

RENEE KUMOR
CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD

100 North King Street Hendersonville, North Carolina 28792-5097 Phone 704-697-4808 • Fax:704-697-4536 TDD: 704-697-4580

DAVID E. NICHOLSON COUNTY MANAGER

PROCLAMATION FOR "LET'S TALK MONTH"

WHEREAS, the family has always been and remains the source of community values in a society; and,

WHEREAS, open communication enables family members to share their joys, sorrows, successes and failures, and thereby build honesty, trust, self-respect, and love among each other, and,

WHEREAS, broken lines of communication among family members fracture traditional stability of domestic life and increase the likelihood of young people being drawn into the confusion of teenage pregnancy, substance abuse, delinquency and suicide; and,

WHEREAS, parents should retain an open mind and listen to their children, whatever their questions, problems, and concerns; and,

WHEREAS, children should learn to talk to their parents, honestly sharing with them their thoughts, feelings, and concerns; and,

WHEREAS, the family should be given community support in this vital area of parenting to improve the quality of family life;

NOW, THEREFORE BE IT RESOLVED that the Henderson County Board of Commissioners does hereby proclaim October 1996 as "Let's Talk Month" in Henderson County, and urges all family members to open the lines of communication and work to solve adolescent pregnancy and other problems facing youth in our county.

Adopted this the 3nd day of September, 1996.

Elizabeth W. Corn

Clerk to the Board

Renee Kumor, Chairman

Henderson County Board of Commissioners

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