

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
June 25, 1996

The Henderson County Board of Commissioners met for a special called meeting at noon in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner J. Michael Edney, Commissioner Bob Eklund, Commissioner Don Ward, and County Manager David E. Nicholson.

Also present were: Finance Director J. Carey McLelland and Budget Analyst Selena Coffey.

FY 1996-1997

David Nicholson discussed with the Board the following:

- Special School Tax District Fund
- Revaluation Reserve Fund
- Travel & Tourism Fund
- Soil & Water District Fund
- E-911 Fund
- Economic Development Fund
- Debt Services Fund
- Mud Creek Water & Sewer District Fund
- Capital Building Fund
- Landfill Enterprise Fund
- Cane Creek Water & Sewer District Fund

The Board revisited major issues from the General Fund, such as:

- Dispatch personnel
- COPS Grant
- Replacement of Vehicles
- Education
- Capital Improvement Program (CIP)

The Board discussed the need to have funds available for several projects included in the Capital Improvements Program. These projects included the Edneyville Library, Etowah Recreation Park, East Flat Rock Park and a future park located in Tuxedo. The County Manager had presented a scenario that included a one cent tax increase to fund these projects. The consensus of the Board was to approve a one cent increase for the CIP.

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The Board directed staff to develop several restrictions within the Budget Ordinance. These included that county funds would be used to fund the 5% supplement for all persons paid through the State Teacher's Salary Scale and for Teacher's Assistants. No county funds may be used for any supplement for Principals, Assistant Principals or system-wide Administrators. These restrictions apply also to Instructional Personnel and Non-Instructional Personnel at Blue Ridge Community College.

The Board also approved the funding of schools on an as-needed basis.

CLOSED SESSION

Commissioner Edney made the motion for the Board to go into Closed Session as allowed under NCGS 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

The motion carried four to one with Commissioner Ward voting nay.

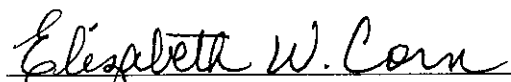
Commissioner Edney made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

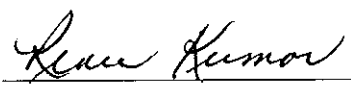
ACTION FOLLOWING CLOSED SESSION

Commssioner Eklund made the motion to approve the FY 1996-1997 Budget as amended by the Board and to direct staff to develop the Budget Ordinance based on the Board's directives for the Chairman's signature.

The motion carried four to one with Commissioner Ward voting nay.

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman

HENDERSON COUNTY
SPECIAL TAX DISTRICTS - FIRE



DISTRICT	1995-96 Current Budget	Revenue Generated by One-Cent Tax	Current Rate	1996-97 Requested Budget	Revenue Generated by One-Cent Tax	Requested Rate	Approved Rate
Bat Cave	22,244	2,452	.09	22,737	2,510	.09	.09
Blue Ridge	426,868	56,599	.07	552,887	58,375	.10	.09
Dana	127,136	15,730	.08	142,669	16,527	.10	.09
Edneyville	192,324	21,736	.09	209,311	22,121	.09	.09
Etowah-Horseshoe	229,052	35,862	.06	244,608	37,643	.07	.07
Fletcher	280,560	31,866	.085	328,575	31,367	.10	.085
Gerton	30,866	2,341	.12	22,272	4,895	.12	.12
Green River	94,614	13,957	.07	101,687	16,281	.08	.07
Mills River	160,571	26,094	.06	202,722	26,532	.07	.07
Mountain Home	404,450	54,561	.07	413,705	54,922	.08	.075
Raven Rock	28,328	4,458	.06	31,188	2,483	.07	.07
Valley Hill	569,088	66,666	.08	587,533	69,743	.09	.08
Valley Hill II	37,271	4,629	.08	36,522	4,734	.08	.08

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