

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 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-Chair Vollie G. Good, Commissioner J. Michael Edney, Commissioner Bob Eklund, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn.

Also present were: Finance Director Carey McLelland, Planning Director Matt Matteson, and Budget Analyst Selena Coffey.

Absent was County Attorney Don H. Elkins.

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

Danny Pridmore, Pastor of Grace Baptist Church in East Flat Rock, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Ward requested an addition to the agenda. He wished to discuss the possibility of adopting a Resolution regarding unfunded mandates. Chairman Kumor added it to her Update as "D-3".

Commissioner Good requested to add a Resolution honoring one of our citizens, Dennis Corn, who was inducted into the World Martial Arts Hall of Fame. Chairman Kumor added it to the consent agenda as item "I".

David Nicholson requested to add a "Resolution Authorizing County Attorney to Close on Purchase of Building and to Pay Final Bid

June 3, 1996

Page 2

Price, First-Mortgage, Outstanding Property Taxes, Closing Costs, Title Insurance, and Recording Fees." Chairman Kumor added it to the consent agenda as item "J".

CONSENT AGENDA

Commissioner Good made the motion to accept the Consent Agenda as presented. All voted in favor and the motion carried.

Consent Agenda included the following:

Review of Minutes - Minutes were presented for review and approval of the following meetings: April 17, 1996
April 18, 1996
May 23, 1996

Henderson County Financial Report - The April financial report was presented for review only.

Henderson County Public Schools Financial Report - The schools April financial report was presented for review only.

Request for Improvement Guarantees - Windsor Aughtry Company Windsor Forest - Section III

Drew Norwood of the Windsor Aughtry Company had submitted an application for improvement guarantees for water, sewer and road improvements for Windsor Forest, Section III. The Preliminary Plan for this subdivision was approved by the Henderson County Planning Board on July 25, 1995.

The Windsor Aughtry Company intends to provide an Irrevocable Letter of Credit from United Carolina Bank in the amount of \$414,207.00 which includes a 25% overhead factor. A draft agreement was presented.

Setting a Public Hearing for Champion Hills, Section 3 (Application to amend SP-19-94)

At their December 21, 1994 meeting, the Henderson County Board of Commissioners originally approved SP-19-94 to allow Champion Hills to construct Section 3, "Meadow Ridge," a Planned Unit Development. Champion Hills has now requested to amend SP-19-94 to construct a

June 3, 1996

Page 3

small park and amenities on their property. The park would displace two proposed single family detached units. At their meeting of May 28, 1996, the Planning Board voted unanimously to forward a favorable recommendation to the Board of Commissioners.

Before the Board could act on this request, a Public Hearing is necessary. This item is non-controversial and Planning staff has no objection to setting the public hearing as soon as possible. The earliest date that a night public hearing could be scheduled and meet statutory public notice requirements would be **July 1, 1996**.

Proclamation of July as Recreation & Parks Month in Henderson County - July is Recreation and Parks Month in the U.S.A. It has been designated so by the National and North Carolina Organizations representing recreation. The Henderson County Parks & Recreation Advisory Board would like to join with the Henderson County Board of Commissioners in proclaiming July 1996 as Recreation and Parks Month in Henderson County.

Road Petition - Bunny Trail (addition to the State Maintenance System) - It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review.

Bunny Trail was submitted in March, 1996. It was denied because it did not have direct access to a State Maintained Road.

In May 1996, the Board accepted a road petition for Rolling Oaks Drive and forwarded it to NC DOT for consideration. Rolling Oaks Drive connects Bunny Trail to a State Maintained Road; therefore, if Rolling Oaks Drive is accepted by NC DOT Bunny Trail is eligible for acceptance. The residents of Bunny Trail requested that the petition on Bunny Trail be resubmitted.

Notification of Vacancies - The Board was notified of the following vacancies. These will appear under "Nominations" on the next agenda:

1. Land of Sky Regional Council - Advisory Council on Aging - 1 vacancy.
2. Board of Equalization & Review - 1 vacancy.
3. Blue Ribbon Panel on Human Services - 1 vacancy.
4. ABWA - Asheville Buncombe Water Authority - 1 vacancy.

RESOLUTION HONORING DENNIS M. CORN, SENSEI

Dennis M. Corn, Sensei (meaning teacher), was nominated for induction into The World Martial Arts Hall of Fame by Master John Pellegrini, founder and leader of the International Combat Hapkido Federation, which is the largest Hapkido federation in the world and has member schools in over twenty (20) countries. Mr. Corn was chosen from over two thousand (2,000+) nominees to be inducted as Master Instructor of the Year --Hapkido. Master Corn is ranked Fourth Degree Black Belt in Hapkido; Third Degree Black Belt in Tae Kwon Do, and First Degree Black Belt in Aikido.

The Board of Commissioners recognized Master Corn's high degree of self-discipline, diligent physical conditioning, and concentration of the mind to this disciplined study.

RESOLUTION AUTHORIZING COUNTY ATTORNEY TO CLOSE ON PURCHASE OF BUILDING AND TO PAY FINAL BID PRICE, FIRST-MORTGAGE, OUTSTANDING PROPERTY TAXES, CLOSING COSTS, TITLE INSURANCE, AND RECORDING FEES

The Henderson County Board of Commissioners, on behalf of Henderson County, was the successful bidder in the foreclosure proceeding for a second mortgage to North Carolina National Bank encumbering the building located at 201 North Main Street. The Board is desirous of closing the transaction to purchase the 201 N. Main Street Building pursuant to the foreclosure proceeding, of paying in full the payoff balance for the first mortgage, of paying all associated closing costs and outstanding taxes owed, and taking unencumbered fee simple absolute title to the building. Don H. Elkins is authorized to close on behalf of Henderson County and to execute any and all documents associated with said closing on behalf of Henderson County.

INFORMAL PUBLIC INPUT

1. Bessie Staton - Ms. Staton spoke in favor of one of the agenda items - Home and Community Care Block Grant.

2. Sara Parks - Ms. Parks questioned the safety and protection of residents of the county. She felt that a jail should have been built immediately following the building of the new courthouse, partly with the savings from the courthouse contract.

June 3, 1996

Page 5

PUBLIC HEARING - FY 1996-1997 Budget and Capital Improvements Program (CIP)

The Public Hearing for the FY 1996-1997 Budget and the Capital Improvements Program (CIP) was advertised in the Times News on Friday, May 31.

This Public Hearing was scheduled to receive public input.

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

Public Input

1. Monica Beck - Ms. Beck spoke regarding FOCUS. She requested rent free office space in the building on Main Street stating that fund raising time could be better spent on time with the children.

2. Glenn Jones - Mr. Jones, a Fletcher resident involved in the Fletcher school system, spoke regarding the need for new school buildings.

3. Evelyn Bowman - Ms. Bowman, President of Blue Ridge Literacy Council, requested additional funding. They served 294 students in the past year, up from 180. She requested \$14,500 from the county budget.

4. Jim Cameron - Mr. Cameron, an Etowah Lion, spoke on behalf of the Etowah Lions Club. To date the Lions have spent \$103,000 toward the Etowah Park. He requested additional county funding so that the park can be finished and used by the residents. They don't wish to wait 3-5 years for the park to be completed.

5. Allen Reese - Mr. Reese spoke of his concern regarding the funding of the school system. He spoke in favor of increased funding for the school system but urged that the county make sure that school administration is accountable for the school funds.

6. Lowell Griffin - Mr. Griffin, Chief of the Edneyville Fire & Rescue, asked that the Board consider their request for funding. They have requested a tax increase.

7. David Laidlaw - Mr. Laidlaw, a Laurel Park resident and new member of the Recreation Advisory Committee, addressed park needs in Henderson County. He has years of experience in parks. He

June 3, 1996

Page 6

stated that Jackson Park needs expansion, restoration, and renovation. He stated that we don't need to build what we can't maintain. Mr. Laidlaw stated that parks and recreation are one of the keys to a healthy and productive life and that "Recreation is Part of Education".

8. Randy Stepp - Mr. Stepp, Chief of Blue Ridge Fire & Rescue, spoke on behalf of the department. He asked that the Board consider the needs of the Department, stating that this is a critical year for them. They have had no tax increase since 1989.

9. David Fowler - Mr. Fowler gave his personal opinions regarding EMS services. He stated that the satellite substation has been put-off for at least two years and it is needed NOW. It is needed to reduce response times. He also spoke regarding equipment, personnel, and dispatch needs.

10. Jack Tate - Mr. Tate, father of six, spoke regarding education needs. He stated that Henderson County spends enough on education but it is not put to the right areas. He spoke of direct classroom impact and increased instructional programming. He talked about reduced classroom size. He discussed several areas where funds are spent and questioned how that spending is benefitting the students.

11. Tom Orr - Mr. Orr - Chairman of the Board of Education, requested the Board give additional consideration to education funding requests at the up-coming June 20 work session. He spoke of his concern on what will happen as the school system must meet mandates regarding class size and the additional teachers are not funded.

12. Rick Livingston - Mr. Livingston spoke regarding Mills River Fire and Rescue and their request for a 1 cent tax increase, which would total 7 cents. They would still have the lowest tax rate in the county fire departments.

Commissioner Eklund made the motion to close the Public Hearing. All voted in favor and the motion carried.

HOME AND COMMUNITY CARE BLOCK GRANT

Appeals Process

Carey McLelland addressed the Board regarding this item. The area agency on aging, Land Of Sky Regional Council, has recommended that

June 3, 1996

Page 7

the local procuring agency, Henderson County Manager/Finance Department, establish procedures for appealing decisions concerning services procurement. Their feeling is that appealed decisions should be resolved as close to where the concern is (i.e., with the County). The following were recommended as procedures for handling these appeals:

1. File notice of appeal - letter requesting appeal hearing within 10 days of the funding decision with the Clerk to the Henderson County Board of Commissioners at 100 North King Street, Hendersonville, NC 28792 not later than 5:00 p.m.
2. The appeal will be heard at the next regular(or special called) Board of Commissioners' meeting.
3. Further appeals must be made to the Land-Of-Sky Regional Council in accordance with Section 900 of the North Carolina Division of Aging Policy Manual.

There was much discussion, some regarding whether the proceeding should be Quasi-Judicial in nature.

Following much discussion, Commissioner Good made the motion to accept the proposal deleting the request that the Quasi-Judicial process be used. All voted in favor and the motion carried.

Funding recommendation

Each year a request for proposal (RFP) is mailed out to non-profit corporations for the purpose of helping the Planning for Older Adults Committee make decisions on who is to provide service and receive funding under the Home and Community Care Block Grant.

Mr. Lloyd Steen, Chairman of the Planning for Older Adults Committee, presented the funding recommendations to the Board of Commissioner for fiscal year 1996-1997.

Commissioner Ward made the motion to accept the funding recommendation as presented. A vote was taken and the motion carried four to one with Commissioner Edney voting nay.

EAST FLAT ROCK COMMUNITY PARK MASTER PLAN

Larry Harmon, Director of Parks and Recreation informed the Board that the master plan for the East Flat Rock Community Park has been completed and is now ready for the Board's approval. They have held several community meetings to receive the public's input. The

June 3, 1996

Page 8

plan has been approved by the Henderson County Parks and Recreation Advisory Board at their meeting on May 28, 1996.

Mr. Harmon recommended approval of the master plan. He showed a map of the proposed East Flat Rock master plan, explaining their plans.

George Cagle, Chairman of the Recreation Advisory Committee also was present to answer questions and show support for the master plan. He recognized two of his Board Members in the audience: Dean Griffin and David Laidlaw.

Commissioner Ward made the motion to approve the park master plan as presented. All voted in favor and the motion carried.

ACQUISITION OF US CABLE'S SUBSIDIARIES BY CABLEVISION SYSTEMS CORPORATION

Matt Matteson addressed this item. Cablevision Systems Corporation has agreed with the General Electric Capital Corporation to acquire the 80% of US Cable's partnership interests not already owned by Cablevision's directly owned subsidiary V Cable. Following receipt of necessary franchise and regulatory approvals, the US Cable partnership would redeem those partnership interests for specified remuneration. At the same time, the franchises and assets of indirectly held wholly-owned subsidiaries of US Cable including Essex 1980-3 Operating Partnership (which serves Henderson County) will be transferred to ECC Holding Corporation, a directly held, wholly-owned subsidiary of US Cable.

Henderson County's Ordinance requires formal approval of such acquisitions. Representatives from Cablevision presented the matter to the Henderson County Cable TV Advisory Committee on May 30th. A verbal report of that meeting was presented by Matt Matteson and Commissioner Edney.

Commissioner Edney made the motion to adopt "A Resolution Approving A Change In Ownership Interest and Management Control OF U.S. Cable Television Group, L.P." All voted in favor and the motion carried.

UPDATE ON PENDING ISSUES/ Request for Direction to the Chair

The topics for discussion were:

June 3, 1996

Page 9

1. Economic Development Committee - Chairman Kumor presented three draft documents for the Board's approval:

1. List of proposed members for Economic Development Committee.
2. Agenda for organizational meeting of ED Committee.
3. Letter to be sent to the membership of ED Committee.

2. County Attorney - School Board Property Purchase - Don Elkins was absent due to illness. David Nicholson asked that this item be rolled until the mid-month meeting on June 19.

3. Resolutions - This item was Commissioner Ward's addition to the agenda. The Commissioners have received several Resolutions from other NC counties regarding unfunded mandates. Commissioner Ward wished for Henderson County to adopt such a Resolution.

Commissioner Ward made the motion to develop a Resolution for the Chairman's signature to protest unfunded mandates and craft a document to deliver to our legislators. All voted in favor and the motion carried.

NOMINATIONS

Chairman Kumor reminded the Board that nominations should be made to fill the following vacancies:

1. Senior Companion Program Advisory Council of Land Of Sky - 1 vac. There were no nominations at this time so this item was rolled to the next meeting.

2. Motor Vehicle Valuation Review Board - 3 vacancies. There were no nominations at this time so this item was rolled to the next meeting.

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

4. Henderson County Child Fatality Team - 1 vacancy. Chairman Kumor nominated Sheila Edgerton to serve on this Team as well as the next one, the Henderson County Community Child Protection Team.

June 3, 1996

Page 10

Commissioner Ward made the motion to suspend the rules and appoint Ms. Edgerton. All voted in favor and the motion carried.

5. **Henderson County Community Child Protection Team** - 1 vacancy.
(see above)

6. **Hendersonville Chamber of Commerce Transportation Committee** - 1 vacancy. The Clerk was directed to remove this committee from the list as it already has adequate representation from the Board of Commissioners.

7. **Youth Advisory Board** - 3 vacancies. Commissioner Good nominated Ellen Moss. Commissioner Edney nominated Julia Reveille, Dollie Ward, and Stuart Stepp to succeed themselves. Since there were four nominations for three vacancies, the Board will be polled at the next meeting for these appointments.

8. **Asheville Buncombe Water Authority (ABWA)** - 1 vacancy due to the resignation of former County Manager, David F. Thompson. Commissioner Edney nominated Commissioner Good to fill the vacancy. Commissioner Ward made the motion to suspend the rules and appoint Commissioner Good. All voted in favor and the motion carried.

RECREATION COMMITTEE TERMS

A RESOLUTION setting terms for new appointees to the Henderson County Recreation Committee was presented. This Board appointed three new members at the April 17 meeting without specification of terms. The primary reason for the resolution was to adjust the terms so that no more than 1/3 of the member's terms would expire in any given year.

Some text changes were suggested in the Resolution, a copy of which is included and is hereby made a part of these minutes.

Commissioner Ward made the motion to approve the Resolution as corrected. All voted in favor and the motion carried.

IMPORTANT DATES

There was discussion of important dates coming up. David Nicholson informed the Board that at 2:00 p.m. on June 19 we would have a much-needed Codification Work Session before proceeding with the budget work session.

June 3, 1996

Page 11

CLOSED SESSION

Commissioner Ward made the motion for the Board to go into Closed Session as allowed under NCGS 143-318.11 for the following reasons:

1. (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. To consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to a claim.
2. (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.

All voted in favor and the motion carried.

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

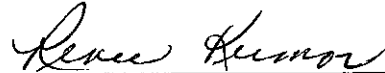
ACTION FOLLOWING CLOSED SESSION

Commissioner Ward made the motion to approve the recommendation of Mrs. Joy Staton to hire Megan Ledbetter at the NC Cooperative Extension Office as a county/area agent. This position was vacated by Joyce Armstrong. All voted in favor and the motion carried.

There being no further business to come before the Board, the meeting was adjourned at approximately 10:20 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman

RESOLUTION AUTHORIZING COUNTY ATTORNEY TO CLOSE
ON PURCHASE OF BUILDING AND TO PAY FINAL BID PRICE, FIRST-MORTGAGE
OUTSTANDING PROPERTY TAXES, CLOSING COSTS,
TITLE INSURANCE AND RECORDING FEES.

WHEREAS, the Henderson County Board of Commissioners, on behalf of Henderson County, a body politic and corporate, was the successful bidder in the foreclosure proceeding for a second mortgage to North Carolina National Bank ("NCNB") (assigned to William Long) encumbering the building located at 201 North Main Street (the "201 N. Main Street Building"); and

WHEREAS, there exists a first mortgage on the 201 N. Main Street Building to NCNB, assigned to William Long; and

WHEREAS, the Board is desirous of closing the transaction to purchase the 201 N. Main Street Building pursuant to the foreclosure proceeding, of paying in full the payoff balance for the first mortgage, of paying all associated closing costs and outstanding taxes owed, and taking unencumbered fee simple absolute title to the 201 N. Main Street Building;

NOW THEREFORE BE IT RESOLVED by the Henderson County Commissioners that the Henderson County Attorney, Don H. Elkins, is authorized to close on behalf of Henderson County the purchase transaction for the 201 N. Main Street Building, including paying the final bid price, all associated closing costs, recording fees, outstanding property taxes owed to Henderson County and the City of Hendersonville, title insurance, and to execute any and all documents associated with said closing on behalf of Henderson County. The County Attorney is further authorized to pay in full the payoff balance of the first mortgage to NCNB. The Henderson County Finance Director is authorized to release funds to the Don H. Elkins Trust Account sufficient to close on the purchase transaction for the 201 N. Main Street Building, to pay the final bid price, all associated closing costs, recording fees, outstanding property taxes owed, title insurance, and to pay the payoff balance of the first mortgage to NCNB, assigned to William Long.

This the 3rd day of June, 1996.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: *Renee Kumor*
Renee Kumor, Chairman

ATTEST: (County Seal)

Elizabeth W. Corn
Elizabeth Corn, Clerk to the Board

A RESOLUTION APPROVING A CHANGE IN
OWNERSHIP INTEREST AND MANAGEMENT CONTROL OF
U.S. CABLE TELEVISION GROUP, L.P.

WHEREAS, U.S. Cable Television Group, L.P. (U.S. Cable") through its indirectly wholly owned subsidiary, Essex 1980-3 Operating Partnership ("Essex") holds a non-exclusive franchise to own and operate a cable television system in the unincorporated areas of Henderson County (the "Franchise"); and

WHEREAS, since December 31, 1992, V Cable GP, Inc., an indirectly held subsidiary of Cablevision Systems Corporation ("Cablevision") has been the managing General Partner of U.S. Cable, owning a one percent (1%) general partnership interest and V Cable Inc., an indirectly held subsidiary of Cablevision has held a nineteen percent (19%) limited partnership interest in U.S. Cable; and

WHEREAS, other investors hold the remaining equity interest in U.S. Cable, including a one percent (1%) general partnership interest; and

WHEREAS, U.S. Cable entered into an agreement with its principal lender, G.E. Capital Corporation ("GECC") whereby Cablevision through V Cable GP, Inc. and V Cable Inc., will obtain one hundred percent (100%) ownership interest in U.S. Cable through a redemption of the ownership interests not already held by Cablevision and thus Cablevision will have sole management control of U.S. Cable; and

WHEREAS, as part of this transaction, Essex will be merged with ECC Holding Corporation, a wholly owned subsidiary of U.S. Cable; and

WHEREAS, this constitutes a transfer of Essex' assets, including the Franchise and may constitute a transfer of control; and

WHEREAS, this transfer is in the best interest of the subscribers.


NOW, THEREFORE, be it resolved by the Henderson County Board of Commissioners, the governing body of Henderson County, North Carolina, (the "Franchisor") as follows:

1. The Franchisor hereby grants its consent to the purchase by V Cable GP, Inc. and V Cable Inc., of one hundred percent (100%) ownership in U.S. Cable through redemption of the ownership interests not already held by Cablevision.
2. The Franchisor hereby grants its consent to the assumption of sole management control by Cablevision of U.S. Cable.
3. The Franchisor hereby grants a conditional consent to the transfer of the Franchise from Essex to ECC Holding Corporation, said consent to be conditioned upon the following:


- a. Essex and ECC Holding Corporation shall fully execute a duly authorized, written instrument transferring or assigning all right, title and interest of the Franchise from Essex to ECC Holding Corporation, ("Assignment Document"). Said Assignment Document shall contain an express provision (in form acceptable to the Henderson County Attorney) in which ECC Holding Corporation assumes all liabilities, responsibilities, duties, and obligations associated with the Franchise, including but not limited to abiding by the terms of the Franchise and the Henderson County Ordinance Establishing the Conditions for Awarding Non-Exclusive Franchises For Community Antenna Television Systems (the "Ordinance"), as hereafter amended. Said Assignment Document shall reflect the consent of the Franchisor.
 - b. ECC Holding Corporation and Essex shall provide a copy of the Assignment Document to Franchisor within thirty (30) days of the date of its execution as required by Section 18(c) of the Ordinance.
 - c. Upon the due execution of the Assignment Document and delivery of said copy to Franchisor, the transfer of the Franchise from Essex to ECC Holding Corporation shall be deemed approved.
4. This Resolution shall not be effective until the close of business on the date upon which Cablevision, through V Cable, Inc., acquires its ownership interest in U.S. Cable. Cablevision shall notify Franchisor when such acquisition has occurred.
 5. All notices, copies, or written correspondence required to be sent to Franchisor by the terms of this Resolution must be mailed or hand-delivered to the Henderson County Planning Director, Mr. Matt Matteson, 101 East Allen Street, Hendersonville, NC 28792.
 6. This Resolution is hereby declared to be a measure in the interest of public peace, health, welfare, and safety.

This Resolution was passed, adopted, and approved the 3rd day of June, 1996, and noted in the minutes of the regular meeting of the Franchisor on the said date.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: 
Renee Kumor, Chairman

ATTEST:


Clerk to the Board

HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street

Hendersonville, North Carolina 28792-5097

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

DAVID F. THOMPSON
COUNTY MANAGER

RESOLUTION

Setting terms for new appointees to the Henderson County Recreation Committee

WHEREAS, it is desirable for one-third of the members of the Recreation Committee to expire each year rather than to have a larger turn over in one years time, and

WHEREAS, we have gotten out of the cycle of having one-third of the members' terms to expire yearly, and

WHEREAS, the Board of County Commissioners just appointed three members at the April 17 meeting without specification of terms:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners is adjusting the term limits at this time so that one-third of the members' terms will expire in a given year, as follows

George Cagle	1 yr, term will expire 3/97
Richard Rhodes	1 yr, term will expire 3/97
Roy Huntley	1 yr, term will expire 3/97
Dean Griffin	2 yr, term will expire 3/98
Corum Smith	2 yr, term will expire 3/98
Katherine Adams	2 yr, term will expire 3/98
Chip Gould	3 yr, term will expire 3/99
Terry Maybin	3 yr, term will expire 3/99
David Laidlaw	3 yr, term will expire 3/99


At the expiration of these three terms, we will automatically revert back to three year terms creating the cycle once again.

Resolved this the 3rd day of June, 1996.



Renee Kumor, Chairman
Henderson County Board of Commissioners

Attest:



Elizabeth W. Corn, Clerk to the Board

JULY IS RECREATION AND PARKS MONTH IN HENDERSON COUNTY

WHEREAS, Parks, recreation, play, open space and positive leisure experiences are fundamental to the **quality of life** for people, communities and our society as a whole; and

WHEREAS, Parks, recreation activities and leisure experiences create **connections** between people and communities; promote **harmony** and sense of **belonging**; and generate **opportunities** for people to **come together**; and

WHEREAS, Recreation and physical activity provide **outlets** for stress; options for **leisure-time physical activities**; **preventative health insurance** for all; and **fun, enjoyable, good time**, physical activity, and

WHEREAS, Parks, playgrounds, nature trails, open spaces, and recreation centers make a community an **attractive and desirable** place to live, work, play and visit; **contribute** to the ongoing **economic vitality**; provide an **integral role** in providing **opportunities** for people, families, neighbors and communities to interact with one another, and are an **investment** for our future; and

WHEREAS, Parks and recreation **touches the lives** of individuals, families, groups and the entire community; and **positively impact** the social, economic, health and environmental well-being of our community.

WHEREAS, the National Recreation and Parks Association and the North Carolina Recreation and Parks Society have proclaimed July as Recreation and Parks month.

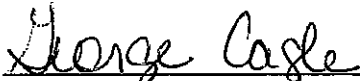
NOW, THEREFORE, BE IT RESOLVED THAT JULY HAS BEEN DESIGNATED AS RECREATION AND PARKS MONTH IN HENDERSON COUNTY, BY THE HENDERSON COUNTY PARKS AND RECREATION ADVISORY BOARD AND THE HENDERSON COUNTY BOARD OF COMMISSIONERS.

BE IT FURTHER RESOLVED THAT all citizens of this great county join in this nationwide celebration by bringing recognition to all the benefits derived from quality public, and non-profit recreation and park resources and programs offered at the local level.

Signed this 3rd day of June, 1996



Renee Kumor, Chairman
Henderson County Board of Commissioners



George Cagle, Chairman
Henderson County Parks & Recreation
Advisory Board

HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street
Hendersonville, North Carolina 28792-5097
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RENEE KUMOR
CHAIRMAN
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DAVID F. THOMPSON
COUNTY MANAGER

RESOLUTION

Whereas, Dennis M. Corn, Sensei, was nominated for induction into The World Martial Arts Hall of Fame by Master John Pellegrini, founder and leader of the International Combat Hapkido Federation, which is the largest Hapkido federation in the world and has member schools in over twenty (20) countries; and

Whereas, over two thousand (2,000+) practitioners were submitted for consideration to The World Martial Arts Hall of Fame investigating committee. The Committee examines each nominee's accomplishments and credentials and then makes its recommendations to the Board of Directors. The Board of Directors makes a final determination as to those who will be inducted. Five (5) Martial Artists may be selected from each of the Arts (Tae Kwon Do, Kung Fu, etc.); and

Whereas, Corn Sensei was chosen from over two thousand (2,000+) nominees to be inducted as Master Instructor of the Year-Hapkido; and

Whereas, Master Sensei is ranked Fourth Degree Black Belt in Hapkido; Third Degree Black Belt in Tae Kwon Do, and First Degree Black Belt in Aikido;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners extends congratulations to Master Corn upon being inducted into The World Martial Arts Hall of Fame. The Board of Commissioners recognizes Master Corn's high degree of self-discipline, diligent physical conditioning, and concentration of the mind to this disciplined study. The Board of Commissioners, on behalf of the citizens of Henderson County, congratulates Master Corn in receiving this honor of distinction.

Approved this the 3rd day of June, 1996.



Renee Kumor, Chairman
Henderson County Board of Commissioners

ATTEST:



Elizabeth W. Corn
Clerk to the Board



HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street

Hendersonville, North Carolina 28792-5097

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

DAVID E. NICHOLSON
COUNTY MANAGER

RESOLUTION

WHEREAS, Henderson County is a political subdivision of North Carolina which is dedicated to the principles of accountability and good government; and

WHEREAS, the increase in unfunded mandates has placed a severe financial burden on Henderson County and its taxpayers; and

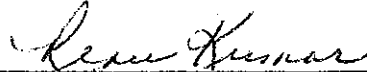
WHEREAS, since fiscal year 1991-92, Henderson County has experienced an increase of 89.31% in the local share of Medicaid funding. Further, in the 1996-97 budget year, Henderson County faces a 24.32% increase in the County's share for the Medicaid Program. This equates to \$437,231, or .96 cents on Henderson County's Ad Valorem tax rate; and

WHEREAS, as a result of dramatic increases in Medicaid and other social programs, 22.2 cents of next fiscal year's tax rate will be absorbed in the funding of social programs; and

WHEREAS, North Carolina is one of only seven states which requires counties to match 5% of Medicaid cost as well as a 5% AFDC match. Further, North Carolina is the only state which requires counties to match up to 50% in administrative cost in Social Services programs. This burden is placed on local taxpayers and is especially severe in rural counties experiencing low growth in tax base and where a large percentage of the population is poor and elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Henderson County Board of Commissioners hereby implores the State of North Carolina to assume responsibility and financial liability for all social programs. The excessive fiscal burden placed on Henderson County by unfunded mandated programs undermines the County's ability to provide basic services to the citizens and to fund infrastructure, capital needs, and public schools.

BE IT FURTHER RESOLVED, that copies of this Resolution, adopted this 19th day of June, 1996 shall be transmitted to the Governor of North Carolina, to the Lieutenant Governor of North Carolina, to President Pro Tempore of the North Carolina Senate, to the Speaker of North Carolina House of Representatives, to the members of the Henderson County Legislative Delegation, to the North Carolina Association of County Commissioners, and to the 99 other counties in North Carolina.



RENEE KUMOR, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



ELIZABETH W. CORN
CLERK TO THE BOARD