

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
APRIL 18, 1996

The Henderson County Board of Commissioners met for a continuation of the April 17 mid-month meeting, at 3:00 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, Assistant County Manager David E. Nicholson, Staff Attorney Angela M. Skerrett, Finance Officer J. Carey McLelland, and Clerk to the Board Elizabeth W. Corn.

CALL TO ORDER/WELCOME

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

Telecommunication Positions

David Nicholson did some research since yesterday and informed the Board regarding overtime expenses for the Telecommunication section of the Sheriff's Department. To this date they have spent \$33,472 in special pay for dispatchers, over and above their normal slots, in this fiscal year.

Much discussion followed. The Commissioners requested that someone from the Sheriff's Department come to the meeting to address this issue.

David Nicholson asked staff to place a call and get someone here from the Sheriff's Department.

Finance Department Personnel Request

Historically, the Department of Social Services has been the lead agency with the responsibility for planning and coordination of the county funding plan for the North Carolina Division of Aging's Home and Community Care Block Grant. However, due to conflict of interest situations existing within Social Services and outside service agencies, the Finance Department is taking over the responsibility for administering the Home and Community Care Block Grant.

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Carey McLelland explained that the Department of Social Services has 3.5 frozen positions in it's current budget. After discussion with Liston Smith, DSS Director, he is willing to transfer one of these positions to the Finance Department for the purpose of administering the Home and Community Block Grant. The Finance Department, with the additional responsibility of administering this grant, is in need of an additional full-time position. Finance currently has employed a part-time position to assist in the accounts payable function due to increased growth in this area. The transferred position would assume the duties of this part-time position.

Therefore, Carey McLelland requested that the Board of Commissioners consider approving this request for a transfer of one position from the Department of Social Services to be utilized in administering the Home and Community Block Grant and other financial accounting duties.

The County Manager strongly recommended this transfer in light of another initiative that this Board is taking. The Board has authorized a Human Services Funding Task Force to review all funding related to human services. This will be an extremely time consuming process and Mr. McLelland can also use this position to assist in this study, and more importantly, to monitor appropriations in the future.

Commissioner Eklund made the motion to approve one Grade 61.2 position at \$20,147 for the Finance Department. All voted in favor and the motion carried.

Update on Pending Issues/Request for Direction to the Chair

Sewer Agreement with City of Hendersonville

Chairman Kumor reminded the Board of a memo she sent to each one last week. She reminded the Board that this is open for discussion, was tabled at a previous meeting. Chairman Kumor made the motion to amend her initial motion by adding item #4. All voted in favor and the motion carried. The motion was to approve the following:

As discussed previously, we are being asked to work with the City of Hendersonville on their sewer plant with the following conditions:

1. That our participation will be at the level of our allocation, 500,000 mpg or 10.4% of the total cost of the project, or \$885,000.00.

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2. That the City of Hendersonville work on the funding mechanisms for this cooperative effort.
3. That we jointly develop a sewer line extension policy.
4. That we work toward a sewer treatment authority. The Board of Commissioners will accept as a first step in this process that we have joint ownership of the facility to the level of our investment.

Invitation from Planning Board

Chairman Kumor reminded the Board that tonight is dinner with the Planning Board.

Emergency Management Ordinance/State of Emergency Ordinance

Chairman Kumor reminded the Board that the Ordinances are in the agenda packet. Chairman Kumor stated that she would send copies to the Mayors for their comments. As soon as she hears back from the Mayors, Chairman Kumor will add this to the agenda.

Telecommunication Positions

David Nicholson recognized Lieutenant Jeff Tweed from the Sheriff's Department. He answered questions regarding usage in the Telecommunication Department.

Following much discussion, and with a motion on the floor, (Motion from yesterday - Commissioner Edney made the motion to authorize staff to create two new grade 62 telecommunicator positions as permanent positions for the Sheriff's Department.) Commissioner Ward offered a substitute motion, to table Commissioner Edney's motion till budget time.

Commissioner Edney called a question to his motion, asking for a vote. A vote was taken on Commissioner Ward's substitute motion, two for and three against. A vote was taken on Commissioner Edney's motion, four for and one against (Commissioner Ward voted nay). The motion carried to authorize staff to create two new grade 62 telecommunicator positions as permanent positions for the Sheriff's Department.

Important Dates

The calendar was discussed. One date was added, May 16 at Mountain Horticulture Center at 7 p.m. for a Public Hearing on Public and

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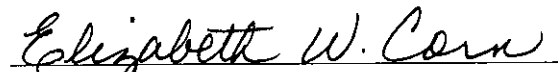
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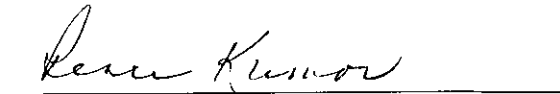
Private Road Names and a Public Hearing on Property Addresses in the Mills River and Fletcher Fire Districts.

David Nicholson reminded the Board of a date for a Reception for David Thompson for Thursday, May 2 from 2-4 p.m. This will be a drop-in reception open to employees and to the public.

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

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman