MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS APRIL 18, 1996

The Henderson County Board of Commissioners met for a special called meeting at 10:00 a.m. in the Commissioners' Conference Room of the Henderson County Office Building. The purpose of the meeting was a public hearing on secondary roads.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner Bob Eklund,, County Manager David F. Thompson, and Clerk to the Board Elizabeth W. Corn.

Also present were: Marvin Raper, DOT Board Member for the 14th District; Dan Martin, Division Engineer; and Jay Swain, District Engineer.

Absent were: Commissioner Edney and Ward.

CALL TO ORDER/WELCOME

Chairman Kumor called the meeting to order and welcomed all in attendance. She explained that this would be a public hearing and that after the Board opened the Public Hearing, she would turn the meeting over to NC Department of Transportation personnel.

PUBLIC HEARING

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

Chairman Kumor introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in Henderson County. This program details the proposed expenditure of Secondary Funds for the period July 1, 1996 through June 31, 1997.

The proposed program recommends that the funds be expended in the following manner:

Paving of Secondary Roads

\$2,580,959.20

808

Other: Spot stabilization, paved road improvements, replace small bridges with pipe, safety projects, widening existing curves, property

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owner participation, road additions, cementery roads, steep grade paving, etc. 645,239.80 20%

TOTALS \$3,226,199.00 100%

Dan Martin explained that the total anticipated funding for this area for this year would be \$3,226,000 with \$2.5 million for paving. This is the same as last year and it is based on revenue projections.

Mr. Jay Swain then introduced his staff that was in attendance:

Sam Brittain County Maintenance Engineer

Bobby Corn County Maintenance Supervisor

Daryl Watkins County Road Maintenance Supervisory

Mr. Swain reviewed the scoring process, explaining the point system and how it is arrived at for the paving priority. He explained that every four years they physically go out and count homes, businesses, recreation facilities, churches, etc. In 1997 they will count again. It will be the start of a new four year cycle.

Public Input

The following citizens asked questions regarding secondary roads, some just wanting to know how the priority was arrived at for their roads while others wanted to know where their road was on the priority list and when they could expect it to be paved:

- Douglas Capps Rock Creek Road
- 2. Doyle Capps Andrew Road
- 3. Joel Worley Terry Creek Road
- 4. Joyce Ward Brannon
- <u> 5. Bobby Jones</u> Bee Hive
- 6. Betty Livingston Patty's Chapel
- 7. Claire Willey Pinnacle Mtn. Road
- 8. Marlene Rhodes Conner Rhodes Road

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- 9. Velda Brown Brown Farm Road
- 10.Jack Jarvis Macedonia Road
- 11. Robert A. Smith East New Hope Road

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

ACTION

Commissioner Good moved that the foregoing resolution and attached program of needs for Secondary roads in Henderson County be approved:

Ayes:

Chairman Kumor

Commissioner Good Commissioner Eklund

Noes:

None

There being no further business, the meeting was adjourned.

ATTEST:

Elizabeth W. Corn, Clerk

Renee Kumor, Chairman

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