

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 26, 1995

The Henderson County Board of Commissioners met for a Special Called meeting at 5:30 p.m. in the Commissioners' Conference Room of the County Office Building. The purpose of the meeting was a work session on the FY 1995-1996 Budget. This was a continuation of the June 21 mid-month meeting.

Those present were: Chairman Renee Kumor, Vice-Chairman Vollie G. Good, Commissioner J. Michael Edney, Commissioner Bob Eklund, Commissioner Don Ward, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, and Finance Director J. Carey McLelland.

CALL TO ORDER/WELCOME

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

FY 1995-1996 BUDGET

There was discussion and review of general fund expenditures for the following:

Department of Social Services (DSS) - Staff Operations
DSS - ARC Grant
DSS - Various Programs
DSS - General Assistance

RECESS A recess was called for the Commissioners to have dinner.

CLOSED SESSION

Commissioner Edney made the motion for the Board to go into Closed Session during dinner, as allowed under N.C.G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. All voted in favor and the motion carried.

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

RESUMPTION OF BUDGET WORK SESSION

June 26, 1995

2

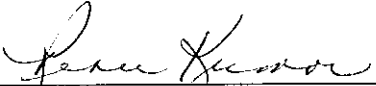
Discussion and review of the FY 1995-1996 budget resumed with the following:

- Federal and State Youth Grants
- Mental Health Programs
- Veteran's Service
- Public Library
- Parks and Recreation

There being no further business to come before the Board at this time, the meeting was continued to Tuesday, June 27 at 5:00 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman