

MINUTES**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON****BOARD OF COMMISSIONERS
JUNE 22, 1995**

The Henderson County Board of Commissioners met for a Special Called meeting at 5:00 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, and Assistant County Manager David E. Nicholson.

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:

- Emergency Medical Services (EMS)
- Animal Shelter
- Utilities Department
- Planning Department
- Cooperative Extension Service
- Land Record Management
- Henderson County Public Schools

CLOSED SESSION

Commissioner Edney made the motion for the Board to go into Closed Session 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.

ACTION

June 22, 1995

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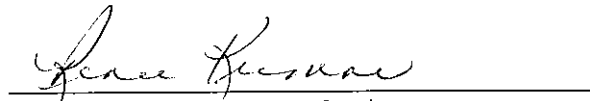
Commissioner Edney made the motion to authorize staff to procure a Video Conferencing System from Pictoretell Inc. to be utilizing monies from the Courthouse Fund. A vote was taken and the motion passed unanimously. The cost will be \$46,903 for two sites, the old courthouse on Main Street and the new courthouse on Grove Street.

Commissioner Edney made the motion to approve staff proceeding with a contingency contract to conduct a sales tax review. A vote was taken and the motion passed unanimously.

There being no further business to come before the Board at this time, the meeting was continued to Monday, June 26 at 5:30 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman