

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
JUNE 15, 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 Capital Improvements Plan (CIP) and the FY 1995-1996 Budget.

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 Staff Attorney Angela M. Skerrett.

CALL TO ORDER/WELCOME

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

CAPITAL IMPROVEMENTS PLAN (CIP)

David Thompson and Angela Skerrett made a presentation on the criteria of the CIP. Absolute criteria and evaluative criteria were discussed in detail.

RECESS Chairman Kumor called a 30 minute recess at approximately 6:10, at which time the Board had dinner.

FY 1995-1996 BUDGET

At approximately 6:40 p.m. the Board reconvened for the Budget Work Session. General Budget Expenditures were reviewed for the following:

- Governing Body
- County Manager
- Assistant County Manager/Personnel
- Finance Department
- Tax Assessor
- Tax Collector
- County Attorney
- Staff Attorney
- Court Facilities
- Elections
- Register of Deeds
- Data Processing
- Garage and Grounds
- Public Buildings

There being no further business to come before the Board, the meeting was adjourned at approximately 10:00 p.m.

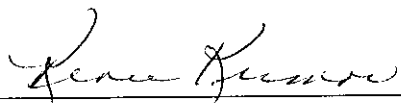
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ATTEST:

  
Elizabeth W. Corn, Clerk

  
Renee Kumor, Chairman