

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
APRIL 19, 1995

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.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, County Attorney Don H. Elkins, Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn.

Also present were: Finance Director Carey McLelland, and Planning Director Matt Matteson.

Absent was: County Manager David F. Thompson.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Ward led the Pledge to the American Flag.

INVOCATION

Dr. George Jones gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Kumor added an item to the consent agenda, a Courthouse Resolution.

Chairman Kumor added a Proclamation to the consent agenda, proclaiming May 14-20 as EMS week.

Chairman Kumor added one item to the discussion items, Bat Cave Ambulance, as "K-1".

David Nicholson asked that one item be deleted, item "D", Request to set Economic Development Public Hearing.

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David Nicholson asked that two additional items be added to item "K" - they were "Management Study" and discussion of a "Historical Center".

SHERIFF ERWIN - Competition for 100 Sheriff Departments

Sheriff Erwin recognized some of his staff who represented Henderson County and brought back an annual award given by the NC Sheriff's Association and the Charlotte Motor Speedway. This was a competition for Sheriff's Departments. Corporal Rick Davis came forward with the trophy for the most high tech. vehicle and officer. Corporal Davis was the officer who represented Henderson County. Corporal Davis had to give about a fifteen minute presentation to the judges. Sheriff Erwin also recognized: Major Eddie Watkins, Captain Rodney Raines, Lieutenant Billy Wilson, Deputy Mike Marsteller, and Deputy David Pearce. These officers worked real hard getting the vehicle ready for competition. Deputy Mike Campen was recognized but not in attendance. Sheriff Erwin also thanked Jim Campen Trailer Sales in Fletcher who provided the truck and trailer to haul the car. Sheriff Erwin recognized Joey Hudson (not in attendance), a young man who resides in the Group Home. Joey went with the officers and spent the day and was a big motivator and fan. Sheriff Bobby Medford, in Buncombe County, has stated that Henderson County will not win this trophy two years in a row.

Chairman Kumor informed the public that Commissioner Edney would be attending the meeting after completing a court date.

CONSENT AGENDA

Commissioner Eklund made the motion to approve the Consent Agenda as amended. All voted in favor and the motion carried.

Consent Agenda included the following:

Review of Minutes - Minutes were presented for review and approval of the April 3 meeting.

Request for Subdivision Improvement Guarantees - Windsor Forest, Section 2 - F.A. Norwood of the Windsor/Aughtry Company had submitted an application for subdivision improvements for Section 2 of Windsor Forest. The Preliminary Plan for this subdivision was approved by the Henderson County Planning Board on April 26, 1994.

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The Windsor/Aughtry Company intends to provide an Irrevocable Letter of Credit from United Carolina Bank in the amount of \$201,544.00 which includes a 25% overhead factor.

Upon preparation and execution of a formal agreement, approved by the Staff Attorney, the subdivision Final Plat may be approved and recorded and lots subsequently sold.

Request for Extension of Subdivision Improvement Guarantees - Windsor Forest, Section 1 - F.A. Norwood requested an extension of time to complete improvements in Section I of Windsor Forest. The improvements are guaranteed by an Irrevocable Letter of Credit which expires on May 31, 1995 and were to be completed by March 30, 1995. The County Manager has previously authorized reductions in the amount of the Letter of Credit as improvements have been completed and the Board has granted one subdivision improvement guarantee extension in October of 1994.

The Windsor/Aughtry Company has made substantial progress on the improvements in Section I. If this extension is approved, the time for the construction of improvements in this project will not exceed the two year period allowed by the Land Development Ordinance. Staff recommended that the Board grant this extension, setting a new completion date of August 30, 1995.

Notification of Vacancies - The Board was notified of up-coming vacancies, for information only. No action was required at this time. They will appear under "Nominations" on an up-coming agenda:

1. Nursing Home/Domiciliary Home Advisory Committee - 2 vac.
These are both designated positions.
2. Henderson County Planning Board - 1 vacancy

Redesignation of Courthouse - Under NCGS 153A-169, The Board of Commissioners must formally redesignate the site of the Courthouse. Notice of the Board's intention to redesignate must be published once at least four weeks prior to the meeting at which the redesignation will be approved. Notice of the Board's intent to redesignate the Courthouse to the location of the newly constructed Courthouse, 200 North Grove Street, Hendersonville, NC was published on March 20 1995, 30 days in advance of this meeting. Staff requested that the Board of Commissioners redesignate the site of the County Courthouse to the new Courthouse site, 200 North Grove Street, Hendersonville, NC, at this meeting.

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Tax Release Requests (16) - A list of 16 release requests was submitted by the County Tax Assessor for approval by the Board of Commissioners. The supporting documentation is on file in the Assessor's office.

Tax Refund Requests (2) - A list of 2 refund requests was submitted by the County Tax Assessor for approval by the Board of Commissioners. The supporting documentation is on file in the Assessor's office.

Courthouse Resolution - Staff had prepared and presented a Resolution declaring the year of 1995 as the year of the Henderson County Courthouse.

EMS Week Proclamation - Henderson County EMS requested that the week of May 14-20, 1995 be proclaimed as EMS Week in Henderson County in conjunction with National and State EMS Week.

INFORMAL PUBLIC INPUT

Marcia Grady - Ms. Grady, representing the League of Women Voters, read a prepared statement (handed out copies of same) on the "Proposed" Master Capital Improvement Plan, 1995-2000. They see a need for the conversion and preservation of the historic building on the East Flat Rock School Property (surplus) even though this conversion is eliminated from the "proposed" 1995 plan. They were not in favor of the proposed Hillandale site for a neighborhood park to replace the East Flat Rock site.

PUBLIC HEARING - ECONOMIC DEVELOPMENT/Selee Corporation

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

Angela Skerrett informed the Board that this Public Hearing is being held pursuant to NCGS 158-7.1 to consider the request of Selee Corporation for assistance in the expansion of their facility in Henderson County. Specifically, Selee has requested assistance in the amount of \$32,400 to go towards construction costs of the expansion, which are estimated to total \$125,000. Selee is making a \$1.9 million total investment in building and equipment for the expansion which will expand the property tax base of Henderson County. In addition, the expansion will create 16 new permanent

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employment positions in Henderson County at an estimated annual cost to Selee of \$520,000. Pursuant to NCGS 158-7.2 (a) & (b), a county may be involved in the construction of facilities for private companies for economic development purposes.

Angela Skerrett recognized two representatives from Selee, Mr. Bill Austin and Mr. Gene Kopf, who were in attendance.

Public Input - There was none.

Gene Kopf thanked the Board for any help they can get and stated that they will probably create 30 jobs instead of 16. They have also invested more than planned on the expansion.

Commissioner Good made the motion to close the Public Hearing. All voted in favor and the motion carried.

Commissioner Good made the motion to approve the request for expansion and assistance of \$32,400 from Henderson County. All voted in favor and the motion carried.

The County Attorney stated that there is an agreement which should be approved and the Chairman given authority to sign for the county.

Commissioner Good made the motion to approve the agreement and authorize the Chairman to execute it. All voted in favor and the motion carried.

PUBLIC HEARING - ECONOMIC DEVELOPMENT/MTI Corporation

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

Angela Skerrett stated that this Public Hearing was being held pursuant to NCGS 158-7.1 to consider the request of MTI Corporation, a Florida company, for assistance in its relocation to Henderson County. MTI is a manufacturer of medical components and cable assemblies. MTI has requested that the County participate in the cost for the water extension to the site. The County's investment would be 50% of the costs of the installation of a 6 inch water line, an amount not to exceed \$14,725. The estimated total cost of the water line installation is \$29,450. The relocation will create 9-10 permanent management/supervisory positions at an annual cost to MTI of \$300,000 to \$460,000 and 20-

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25 direct labor positions at an annual cost to MTI of \$300,000 to \$350,000. MTI plans to invest \$750,000 in building and equipment in Henderson County for the relocation which will expand the County's property tax base. The company will manufacture state of the art medical components of cable assemblies. They are a clean manufacturing company and do not use any products considered to be environmentally hazardous in the manufacturing process. The company plans to have a total investment of \$750,000 in building and equipment. The Board of Commissioners has authority under NCGS 158-7.1 (b)(6) to participate in the water extension to MTI.

Angela Skerrett handed out a new draft agreement. Basically the only change is that the original agreement reflected that they would be purchasing new capital equipment in the \$750,000 capital investment. In reality it is a relocation of equipment that they currently have in Florida. Ms. Skerrett stated that for our purposes it didn't matter because it would be new taxable equipment in Henderson County.

Public Input - There was none.

Ray Cantrell, Exec. Director of the Chamber of Commerce, stated that very few employees would be transferred from Florida, probably less than five.

Commissioner Good made the motion to close the public hearing. All voted in favor and the motion carried.

Commissioner Good made the motion to approve the draft agreement and request for assistance and authorize the Chairman to execute the documents (as presented). All voted in favor and the motion carried.

CONVALESCENT AMBULANCE SERVICE APPLICATION

Tom Edmundson, Director of Emergency Medical Services, informed the Board that last November Mr. Aaron Edney came to him and indicated that he had an interest to start a convalescent ambulance service in Henderson County. This had been discussed in the past as a way to reduce the number of calls received by EMS of a non-emergency nature. Mr. Edney was given a copy of the Ambulance Ordinance and told that he would have to meet all of the conditions. Mr. Edney has met the necessary conditions.

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On February 23, 1995, Henderson County received an application for a franchise to operate a non-emergency ambulance transport service from the Odin Corporation, owned by Aaron Edney. The proposed ambulance service would be operated by Odin Corporation doing business as Arc' Angel Trans'Support Services. The Ordinance for the Operation of Ambulance Service in Henderson County 1983 requires a County franchise before anyone may operate an ambulance service in Henderson County.

The application is for a five year non-exclusive franchise to serve the entire County, subject to the right of the County or the Applicant to cancel the franchise with 60 days prior notice. The ambulance service will be based at a facility located on Haywood Road, having an address of 1542 Haywood Road, Hendersonville. The Applicant intends to provide two units for coverage. The first unit will be on call 24 hours a day, six days a week. The second unit will operate Monday through Friday from 9:00 a.m. to 5:00 p.m. The Applicant intends to initially hire five employees. The Applicant has indicated that as calls progress, more personnel will be added to provide 24 hour coverage seven days per week. Both ambulance units and Applicant's facility have been inspected and certified by the North Carolina Office of Emergency Medical Service, and have also been inspected and approved by the Director of Henderson County Emergency Medical Services, Tom Edmundson, as required by the terms of the Ordinance. The Applicant has provided a financial statement; however, the Finance Director has recommended that the Applicant be required to submit an audited financial statement subject to his approval as a condition of the Franchise. The Applicant has been granted permission to use the Henderson County EMS's Medical Frequencies, pending receipt of its own frequency from the FCC, until June 17, 1995, as allowed by the FCC and the North Carolina Office of Emergency Medical Services. The Applicant expects to receive his own frequency shortly.

Tom Edmundson has reviewed the Application, has spoken with the Applicant, has inspected the ambulances and the facility, and feels, based upon his review thus far, that the Odin Corporation has the requisite knowledge, skills, and ability to meet the terms of the franchise ordinance, and to provide quality non-emergency ambulance service in Henderson County. For this reason, staff recommended that the Board consider the application and direct staff to bring back to the Board a draft franchise for the Board's consideration at the May 1, 1995 meeting.

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Following much discussion, it was the consensus of the Board of Commissioners that they were interested in directing staff to enter into discussions for a draft franchise. The Board will consider the franchise agreement at the May 1 meeting.

SET PUBLIC HEARING ON NEW R-40 ZONING REQUEST - Joanne Reese Thompson, Applicant

Matt Matteson informed the Board of a request received from Joanne Reese Thompson for new R-40 zoning. Ms. Thompson has requested that the County extend an R-40 (Estate Residential) zoning district to two unzoned parcels which she owns on Crab Creek Road. The western portion of her property adjoins other property currently zoned R-40. Together, the two parcels contain a total of 21.4 acres. A single family dwelling is located on one of the parcels.

After reviewing Ms. Thompson's application on March 28, 1995, the Planning Board voted unanimously to send a favorable recommendation on the request to the Board of Commissioners for consideration. The Board of Commissioners must hold a public hearing on the request before taking any action. Staff recommended that the Board set a public hearing for Monday, June 5, 1995.

Commissioner Ward made the motion to set the Public Hearing for Monday, June 5 at 7:00 p.m. All voted in favor and the motion carried.

LATE ARRIVAL - Commissioner Edney arrived during the above agenda item.

SET PUBLIC HEARING ON I-26/UPWARD ROAD INTERCHANGE ZONING STUDY

On April 26, 1994, pursuant to earlier direction by the Board of Commissioners, the Henderson County Planning Board voted unanimously to send forward for consideration a proposal for zoning on the east side of the I-26/Upward Road interchange. On July 20, 1994, the Board of Commissioners held a bus tour followed by a work session in order to discuss the proposal.

The Board has since taken no action on the matter and the proposal remains on the table. The Board should consider holding a public hearing on the Planning Board's recommended proposal.

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Staff's recommendation was to defer action until July and to hold a workshop prior to the public hearing.

Commissioner Good made the motion to set a workshop for Monday, July 3 at 6:00 p.m. All voted in favor and the motion carried.

ADULT PROBATION AND PAROLE LEASE

The proposed lease for the Adult Probation and Parole Office was reviewed as revised by the Staff Attorney. This office was requesting to lease +/- 1,440 square feet of space in the new Henderson County Courthouse at the annual cost of \$11,736.00. The local Director, Mr. Randy Eggen, has reviewed and approved the lease. Notice of the Board's intent to lease this space to the Adult Probation and Parole Office was published in the Times News on March 29, 1995 as required by NCGS 160A-272.

Angela Skerrett stated that since agenda preparation she has received final comments back from the State Property Office and Department of Correction with respect to the terms of the lease. Ms. Skerrett handed out a revised lease which incorporated those comments. The lease provides for an annual payment of \$11,736.00 for 1,440 square feet. The lease is for a period of three years. Ms. Skerrett reviewed the minimal changes to the lease with the Board.

Commissioner Edney made the motion to approve this lease as presented. All voted in favor and the motion carried.

AUDIT SERVICES FOR FISCAL YEAR ENDING June 30, 1995

Following conclusion of the annual audit for fiscal year ended June 30, 1994, Finance Department Staff met with Mr. Carl Shaw of Hansen, Johnson & Associates, P.A. to discuss a proposal for audit services for the current fiscal year. Following discussion with the County Manager concerning the proposal, staff then made the decision to request proposals from qualified firms of certified public accountants to audit Henderson County's financial statements for fiscal year ending June 30, 1995.

A request for proposal was developed requiring technical information and a separate total dollar cost bid. Requests for proposals were mailed out on March 17, 1995 to six certified public accounting firms. On April 7, 1995, four proposals were returned

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on time, opened and read publicly. A summary of the proposals received was reviewed.

Carey McLelland recommended the low bid of Dixon, Odom, & Company, LLP for \$24,000.00. They are a multi-office CPA firm located in North Carolina, home office in High Point. They currently handle over eleven county government audits, over fifty municipality audits, and over fifty for Boards of Education.

The County Manager had submitted a written recommendation:

"I have spoken in the past to Mr. McLelland that I felt that a County should review changing auditing firms at approximately 3-year intervals. I believe that this assures the public and the County Commissioners that we are interested in continuously reviewing the audit methodology used to examine the finances of County government.

Note that Mr. McLelland has enclosed a bid tally sheet after the request for proposals documentation (in agenda book) which shows that Dixon, Odom, and Company is the low bid at a rate of \$24,000. For the Board's information, Dixon-Odom was the audit firm used by Stanly County while I was manager there and they always performed their duties professionally and diligently. I concur with Mr. McLelland's recommendation."

Following much discussion, Commissioner Eklund made the motion to approve the Finance Director's recommendation and approve a one year contract with Dixon, Odom & Co., LLP for \$24,000.

REQUEST FOR RESOLUTION AUTHORIZING SURPLUS TELEPHONE EQUIPMENT TO BE SOLD BY PRIVATE NEGOTIATION

Carey McLelland informed the Board that the old telephone system at the Health Department has been replaced. The Health Director has been contacted about selling the system, and a negotiated sale would most likely bring about a higher price than a public auction or sealed bid process. This process is permitted by GS 160A-267, and requires a resolution be adopted by the Commissioners and published at least 10 days before the sale is executed. Because of the specialized nature of this property, the Health Director recommends that he be allowed to negotiate for the sale of this equipment. The vendor who sold and installed the new equipment is the one interested in buying the old equipment.

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The equipment is 15 years old and consists of approximately 45 phones, 2 busy lamp fields, and the processor/switching unit. A minimum selling price of \$1,500 is recommended so that anyone in the public sector can offer to negotiate for a higher price if it has a higher value to them.

A prepared Resolution authorizing Tom Johnson to negotiate and sell the surplus telephone system was presented. Commissioner Eklund made the motion to adopt the presented Resolution. All voted in favor and the motion carried.

CBA FUNDS DISTRIBUTION - FY 1995-1996

David Nicholson informed the Board that George S. Knopf, Chairman of the Henderson County Youth Services Advisory Committee (YSAC), has submitted information concerning recent actions taken by the YSAC in regards to FY 1995-1996 CBA Funds Distribution. Mr. Knopf reports that Henderson County has been awarded \$137,456 for FY 1995-1996. Henderson County's match rate is 30% which calculates to \$41,171. Agencies concerned with "youths at risk" have submitted application for possible receipt of these funds. YSAC met on 3/24/95 with the State's CBA Consultant to review the applications received, hear presentations by representatives from each of the applying agencies, and then formulated recommendations for CBA Funds distribution. The YSAC funds distribution recommendations were:

Program	CBA	Local	Other	Total	Number Served
Mediation Services	\$10,400	\$ 3,120	0	\$13,520	85
"Send A Kid To Camp"	3,450	1,035	1,515	6,000	40
Target Outreach	25,474	7,642	684	33,800	50
Early Intervention	29,965	8,989	0	38,954	50
New Hope Youth Shelter	67,950	20,385	201,662	289,997	50
CBA YSAC	217	0	0	0	
TOTALS	\$137,456	\$41,171	\$203,861	\$382,488	275

Mr. Knopf has requested on behalf of the YSAC that the Board of Commissioners review, and if acceptable, approve the distribution as outlined above and also that the Board review and approve, if appropriate, the "Application for CBA Youth Services Advisory Committee" which was part of the agenda packet and reviewed.

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Staff recommended that the Board tentatively approve this for the programs until further review during budget deliberations.

Commissioner Good made the motion to approve this request for distribution of funds for FY 1995-1996. All voted in favor and the motion carried.

Chairman Kumor informed the Board that she plans to draft and send a letter of appreciation to Mr. Knopf for his years of service to Henderson County on this committee.

HOME PROGRAM - Administrative Services

David Nicholson reminded the Board that Henderson County is a member of the Asheville Area Regional Housing Consortium. Through this Consortium, Henderson County has applied for funds to rehabilitate several homes in Henderson County. Six homes, which were selected for renovation with the 1992 HOME Funds, are currently nearing completion. Land Of Sky Regional Council provided administrative services for this housing project. In January 1994, the Board of Commissioners applied for funding through the 1994 HOME Program. Henderson County received \$101,546 in Federal Funds and is required to provide a match of \$33,849. The matching funds were included in the Fiscal Year 1994-1995 Budget. To provide for a smooth transition between the administration of the 1992 Funds and the 1994 Funds, we have received a proposal from Robert E. Shepherd, Executive Director of the Land Of Sky Regional Council, to provide administrative services. Mr. Shepherd proposed a contract of \$24,371. This administrative contract would include items such as working with the County to identify homeowners; screening homeowners for eligibility; preparing work write ups; meeting Federal requirements; and preparing bid packages for contractors and inspecting their work.

Over the past year, the Land Of Sky Regional Council established a more satisfactory staffing arrangement with regards to staff members responsible for this program. Since this change, the 1992 Project has been completed on time and the County has received weekly updates on the project. To encourage a smooth transition in administration between the 1992 Funds and the 1994 Project, Staff recommended that the Land Of Sky Regional Council be granted this contract.

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Commissioner Edney made the motion to approve Staff's recommendation that Land Of Sky Regional Council be granted this contract. All voted in favor and the motion carried.

RECESS - Chairman Kumor called a 10 minute break.

DESIGNATION OF ABC PERMIT REVIEW OFFICIAL

Matt Matteson informed the Board that a resolution is required by the Board of Commissioners to appoint a County official to review ABC Permit applications for the unincorporated areas of Henderson County. Sheriff Erwin has recommended Lt. Steve Siske be appointed. He would fill the position last held by former Sheriff's Deputy Anderson Orr (deceased). A prepared resolution was presented.

There was much discussion. It was decided to roll this item to the next meeting and have staff talk with the Sheriff before then. There was discussion as to how many man hours this would require and whether this should be a local Henderson County resident other than an elected official's employee. There was discussion that the Commissioners would like to be notified at the time of the requests for permits rather than being notified after approval.

UPDATE ON PENDING ISSUES/Request for Direction to the Chair

Report on Board and Commission Term Limits

At an earlier Board Meeting, Angela Skerrett was directed to research Boards and Committees regarding the Commissioners ability to set term limits.

The Boards and Committees to which the Board of Commissioners makes appointments fall within one of three categories: (1) Those created by the Board of Commissioners as advisory boards to different divisions of Henderson County Government under the general authority of NCGS 153A-76; (2) Those created by the Board of Commissioners pursuant to specific authority granted by a particular general Statute; and (3) Those created by the General Assembly by statute. The Board's authority and available mechanisms to limit terms will differ for each committee.

Retreat Follow-up: Brain Storming session for Commissioners

After the retreat, Angela Skerrett had taken on the challenge of seeing that the Board pursues development of their mission

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statement and some of the issues brought forward during the retreat. One thing the management team began was brain storming sessions with department heads and departments to come up with how they can improve service or manage or reorganize and put forward some new ideas.

Once Ms. Skerrett has accumulated that information from the management team, it might be good to have the Board meet to hear what the departments are proposing and to make some suggestions. Ms. Skerrett anticipates that the brain storming sessions will be completed by some time in early May.

A work session should be set in May to receive the information and offer comments.

Management Study

David Nicholson stated that several companies who conduct such studies have been notified and two proposals received. There is a broad range of prices, depending on the scope of the study.

Commissioner Eklund will meet with Mr. Nicholson and the companies who have submitted proposals to decide on a scope of work and negotiate prices.

Economic Development Report - Good/Eklund

Commissioner Good read the Board philosophy on economic development - "The Henderson County Board of Commissioners feel it is good and necessary to help provide jobs so our youth will not have to leave the county to get good jobs. The county needs to invest in infrastructure if we are going to attract industry, i.e. utilities, water, sewage, roads on site. The county should utilize a public/private partnership in acquiring suitable land and possibly a shell structure on site."

Commissioner Good stated that we have been in partnership with the Chamber of Commerce and also participate with the Committee of 100 to provide funds necessary for marketing our county.

Long-range recommendations:

* The Board should budget dollars on an annual basis to continue supporting the economic development plans of the Chamber of Commerce.

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In the past 1-1 1/2 year, due to expanding and remodeling in our existing industries, we have added 190 new jobs.

Commissioner Eklund named the economic development sites in Henderson County: Appleland Business Park, Lakewood Industrial Park, Fletcher Commercial Park and possible short-range sites at some of our surplus schools. We have three sizable pieces of property in the county, one of 340 acres, one of 300 acres, and one of 400+ acres. We are expanding our water and sewer. We have the highways, the airport, natural gas, electric energy, and a shell building.

Commissioner Eklund expressed the need to develop a budget of one million dollars for economic development, to bring in more industry. The task force committee plans to make regular calls on existing industry to maintain good relations and offer help to remove obstacles that might hinder expansion. The same business package will be offered to existing industry as will be offered to new industry.

Commissioner Good stated that we are really fortunate to have Ray Cantrell of the Chamber of Commerce working with us for economic development. He has had many years of experience in this field. He has many contacts across the state.

Airport Discussion

Commissioner Good addressed the need for extension of the runway at the Hendersonville Airport. There is also a need for additional hanger space, office space, and waiting space.

Fuel tax money currently goes elsewhere but if we had the improvements at the Hendersonville Airport to put it in first class condition, we would be receiving the fuel tax locally. Adjoining counties are also interested in helping with the extension of the runway so that they too may benefit from the fuel tax.

Commissioner Good stated that we may be heading for a boom in economic development with the airport assisting us.

Commissioner Good recommended that the Board work closely with the Airport Ad Hoc Committee on reviewing and making recommendations concerning the Hendersonville Airport. He asked that staff look into the possibility of possible grants toward this endeavor.

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Commissioner Good made the motion to appoint the following to the Airport Ad Hoc Committee:

Ray Cantrell, Hendersonville Chamber of Commerce
David S. Cowan, Aerolina, Inc.
Vollie G. Good, Henderson County Board of Commissioners
Jerry Moore, Moore Farm Equipment
Dan McGraw, City Council
Hugh Randall, Randall Farms/pilot
David Reeves, Cason Companies
Bill Byrnes, Henderson County Staff Contact
Frank McGlashan, Hunter Chevrolet
David Matthews, Aaron Enterprises, Inc.
Bill Boswell, retired
John Duncan, as well as others the committee deems necessary to add in the future. All voted in favor and the motion carried.

Manufactured Home Park Ordinance

Don Ward and Renee Kumor worked independently on a revised ordinance and then together. They now have a working draft and will soon be distributing it to the other Commissioners.

Surplus Property/Recreation Issues

David Nicholson reviewed a letter addressed to the County Manager from Dr. Dan Lunsford, Superintendent of the Public School System. It addresses the Tuxedo and Edneyville School Sites and says there have been no specific actions on the East Flat Rock site. The School Board has recommended that the Edneyville School site be reactivated in a cooperative agreement with the Board of Commissioners. They also made the following recommendations:

1. Move the alternative school from the Tuxedo site to the Edneyville site in what was known as the Junior High building as well as the Media Center, some vocational areas, and the new gym.
2. Invite the County Commissioners to move the library to that site as well as have a joint effort to use the facility for recreational purposes.
3. Request that the county provide an on-site recreation program supervisor.
4. Propose that the ownership of Tuxedo be transferred to the county and in lieu of paying for that site they would like for the county to have a new sewer system installed at the Edneyville site.
5. Request the county to pay for the removal of any structures not used and to be responsible for maintaining all the exterior

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property including the football field. They would be responsible for the interior.

6. Have the Edneyville site reactivated by 1995.

Commissioner Ward felt that a meeting with the School Board and possibly the Recreation Board and the Board of Commissioners was needed to address these issues.

David Nicholson suggested that he and/or the County Manager and Dr. Lunsford meet when Mr. Thompson gets back in town and discuss these ideas prior to the next Commission meeting.

400 North Main Street - Trust Building

Chairman Kumor informed the Board of an addendum to the original proposal from Dr. George Jones. His proposal was to locate a museum and the Historical Society in the Trust Building.

Following much discussion, it was the consensus of the Board to move forward with this project quickly.

Old Courthouse/Needs

Chairman Kumor had talked with the architect about a week ago and had expressed some of our needs for the old courthouse. She suggested that if any Commissioners have other needs/requests for the building that they notify her so she can forward those needs to the architect. There was discussion of a need for a work session with the Board and the Architects to discuss this issue.

David Nicholson suggested that we might be able to have a Courthouse work session on May 17.

Breakfast Meetings

There have been some discussions about resuming breakfast meetings to bring all the Commissioners up to date on day to day activities. It was the consensus of the Board to have a breakfast meeting once a week on any week there was not a scheduled meeting.

Staff will check on possible places to meet and bring the ideas back to the Board.

BAT CAVE AMBULANCE

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Tom Edmundson stated that the Bat Cave Ambulance is too old and in too great a need of maintenance for us to be able to support it as part of our fleet. (EM-319 1972 Chevrolet Suburban Ambulance)

In 1972 the Ambulance was purchased for the Valley Clinic and Hospital and was utilized in the Upper Hickory Nut Gorge area and operated solely by the hospital. When the mission of the hospital changed, the ambulance went to the Bat Cave Fire Department and has remained there with them operating it on an occasional basis. Mr. Edmundson is not suggesting that it be taken from Bat Cave but turned over to the Bat Cave Fire Department to be utilized as a first responder or rescue type vehicle. He has discussed this with the Fire Chief who is in agreement.

Gerton Fire Department has a certified unit and operates it as a rescue squad. They are willing to help provide the service to the Bat Cave area.

Commissioner Edney made the motion to title the vehicle to the Bat Cave Fire Department. All voted in favor and the motion carried.

NOMINATIONS

Chairman Kumor reminded the Board of the following vacancies and opened the floor to nominations:

1. **Blue Ridge Community College Board of Trustees** - 2 vacancies. At the last meeting three nominations were made to fill these two vacancies: Luke Rindal, Russell Burrell, and Jack Tate. No vote was taken at the last meeting.

Commissioner Eklund made the motion to reopen nominations. A vote was taken and the motion failed three to two with Commissioners Eklund and Ward voting for.

The Clerk polled the Board. The two appointments were Luke Rindal and Russell Burrell.

2. **Hospital Board of Trustees** - 1 vacancy. At the last meeting, three nominations were made to fill one vacancy: Jack Tate, George Waechter, and Barry Wilson.

The Clerk polled the Board. The appointee was Jack Tate.

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3. Social Services Board - 1 vacancy.

Chairman Kumor asked that this vacancy be rolled.

4. Youth Services Advisory Committee - 1 vacancy.

Commissioner Good nominated Kimberly Smith Hardin. Commissioner Good made the motion to suspend the rules and appoint Ms. Hardin. All voted in favor and the motion carried.

5. Nursing Home/Domiciliary Home Advisory Committee - 5 vacancies.

Commissioner Edney nominated Charlotte Shipley, Dorothy Martin, and Linda Weimann for reappointment and Wanda Weiss for initial appointment. Commissioner Edney made the motion to suspend the rules and appoint these four. All voted in favor and the motion carried.

IMPORTANT DATES

The calendar was reviewed.

CANE CREEK WATER AND SEWER DISTRICT

Commissioner Eklund made the motion to adjourn as the Board of Commissioners and convene as the Cane Creek Water and Sewer District. All voted in favor and the motion carried.

Chairman Ward made the motion to adjourn as the Cane Creek Water and Sewer District and reconvene as the Henderson County Board of Commissioners.

Chairman Kumor adjourned the meeting until 4:00 p.m., at which time the Board would meet for Closed Session.

CLOSED SESSION

Commissioner Eklund made the motion to go into Closed Session as allowed under NCGS 143-318.11 for the following reason:

1.(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and to discuss the suit of Henderson County v. Capital Six.

All voted in favor and the motion carried.

April 19, 1995

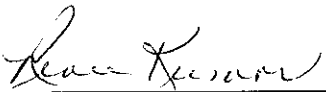
Page 20

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

There being no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


Renee Kumor, Chairman

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

100 NORTH KING STREET
HENDERSONVILLE, N.C. 28792-5097

PHONE 704/697-4808

FAX 704/697-4536

PROCLAMATION

RENEE KUMOR
CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD

DAVID F. THOMPSON
COUNTY MANAGER

**TO DESIGNATE THE WEEK OF MAY 14-20, 1995 AS
EMERGENCY MEDICAL SERVICES (EMS) WEEK**

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, only a third of Americans rate their households as being "very well prepared" for a medical emergency; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, approximately two thirds of all emergency medical services providers are volunteers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

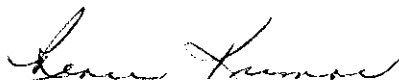
WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs;

NOW, THEREFORE, BE RESOLVED THAT the Henderson County Board of Commissioners in recognition of this event do hereby proclaim the week of May 14-20, 1995 as

EMERGENCY MEDICAL SERVICES WEEK

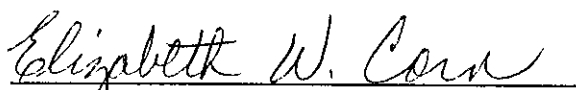
and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

This the 19th day of April, 1995.



RENEE KUMOR, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



ELIZABETH W. CORN,
CLERK TO THE BOARD

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DAVID F. THOMPSON
COUNTY MANAGER

RENEE KUMOR
CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD


RESOLUTION

WHEREAS, the Henderson County Courthouse at 200 North Grove Street in Hendersonville, North Carolina officially opened for business the tenth day of April, nineteen hundred and ninety-five, and;

WHEREAS, the grand opening and dedication of the new courthouse will be held on Saturday, the twenty-ninth day of April, nineteen hundred and ninety-five;

BE IT THEREFORE RESOLVED, that the Henderson County Board of Commissioners in open session declared the year of nineteen hundred and ninety-five as the year of the Henderson County Courthouse.

Signed this 19th day of April, 1995.



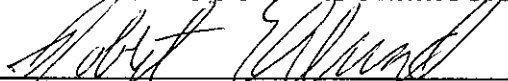
RENEE KUMOR, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS



VOLLIE G. GOOD, VICE-CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS



J. MICHAEL EDNEY
HENDERSON COUNTY COMMISSIONER

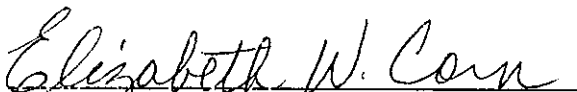


ROBERT EKLUND
HENDERSON COUNTY COMMISSIONER



DONALD G. WARD III
HENDERSON COUNTY COMMISSIONER

ATTEST:



ELIZABETH W. CORN
CLERK TO THE BOARD

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

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CHAIRMAN
VOLLIE G. GOOD
J. MICHAEL EDNEY
BOB EKLUND
DON WARD

DAVID F. THOMPSON
COUNTY MANAGER

April 27, 1995

Robert Baird, County Tax Assessor
HENDERSON COUNTY ASSESSOR'S OFFICE
400 North Main Street
Hendersonville, N. C. 28739

Dear Mr. Baird:

Attached please find the lists of tax release requests (16)
and tax refund requests (2) approved at the Henderson County Board
of Commissioners' Meeting on Wednesday, April 19, 1995.

Sincerely,

Renee Kumor, Chairman
Henderson County Board of
Commissioners

RK/ewc

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: Wednesday, April 19, 1995

SUBJECT: Tax Releases

ATTACHMENTS: Release Report

SUMMARY OF REQUEST:

The enclosed release requests (16) have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. The supporting documentation is on file in the County Assessor's Office.

These release requests are submitted for the approval by the Henderson County Board of Commissioners.

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Taxpayer Name	Taxbill	Total	Reason
BILLS AUTO SALES	94A103574.01	\$108.00	BOAT WAS PART OF MOVING BUSINESS INVENTORY SALES
BLYTHE, WILLIAM REDIN BLYTHE, LOIS	94A50164.06.1	\$40.46	VALUE OF MH TOO HIGH
BRITCHER, RICHARD O BRITCHER, ROSE S	94A76259.01	\$26.04	SOLD TRAVEL TRLR
CAULDER, FAYE LAMB	94A94140.01.1	\$97.16	MH WAS DBL LISTED
COMMUNITY APTS OF HIGH POINT	94A9946954	\$1993.14	EXEMPTION APPLICATION WAS FILED IN 12/93
DONOGHUE, JOHN F BISHOP	94A0104040	\$254.88	S/B EXEMPT PROPERTY IN BISHOP NAME
EPLEE, TED A EPLEE, MARCIA M	94A9904115	\$89.06	PROP SOLD IN '93
HUNTLEY, MARY ANN MILLARD A/K/ MILLARD, MARY ANN	94A14428.19.1	\$59.89	MH DBL LISTED
JUSTUS, JOSEPH D JR	93A0502217	\$20.74	CORRECT DIMENSIONS AND SQ FOOTAGE OF HOUSE
JUSTUS, JOSEPH D JR	94A0502217	\$21.42	CORRECT DIMENSIONS AND SQ FOOTAGE 0 OF HOUSE
GATES REALTY ASSOC INC	94A35165.10.1	\$2617.98	REVISED AUDIT DISCOVERY
OWENSBY, PATRICIA	94A121895.03	\$119.38	90 MH WAS INCORRECTLY LISTED RENTS FROM DAVID DUNCAN
P & E DEVELOPMENT INC	94A9947091	\$172.26	COMMON AREA ANS SHOULD NOT HAVE GOTTEN BILL

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COMMISSIONER'S REPORT 04/19/95
RELEASES

RELEASE. MNT
04/10/95

Taxpayer Name	Taxbill	Total	Reason
PULLIN, TILLIE EST	94A0111687	\$81.00	PROPERTY S/B BILLED TO F BURNSIDE
REED, WILLIAM N	94A68888.01	\$89.72	ONLY HAS ONE MH
TONY, DAN DUDLEY	94A0106132	\$67.71	BILLED TWICE FOR '94. BILL
TONY, TONYA T			
TOTAL RELEASES >>>			\$5857.84

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REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: Wednesday, April 19 , 1995

SUBJECT: Tax Refunds

ATTACHMENTS: Refund Report

SUMMARY OF REQUEST:

The enclosed refund requests (2) have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. The supporting documentation is on file in the County Assessor's Office.

These refund requests are submitted for the approval by the Henderson County Board of Commissioners.

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Taxpayer Name	Taxbill	Total	Reason
CALDWELL, KEVIN ROSS	94A67265.04	\$7.19	OVER ASSESSED ON BOAT
SHERMAN, JERRY H	94A9949843	\$21.82	COUNTY LINE PROBLEM
SHERMAN, PATRICIA			
TOTAL REFUNDS >>>			\$29.00

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