

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
NOVEMBER 16, 1994

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 Vollie G. Good, Vice-Chair Renee Kumor, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, 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: Director of Planning Matt Matteson and County Planners Stuart Rohrbaugh and Karen Collins.

Absent: Commissioner J. Michael Edney was not present at the beginning of the meeting but was expected to arrive later.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Vice-Chair Kumor led the Pledge to the American Flag.

INVOCATION

Rev. Bill Jones, Pastor of Bethany Baptist Church, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

David Thompson requested that an Award of a Service Firearm be presented prior to the adoption of the consent agenda.

David Thompson added "Transitions in County Government". This was added as item "H-1" under Discussion Items. He also added #4 under "I" NOMINATIONS (ABWA Board of Directors).

Commissioner McKay made the motion to approve the agenda with the discussed changes. All voted in favor and the motion carried.

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AWARD OF SERVICE FIREARM

Major Tom Hatchett came forward to make the presentation.

Forest H. Young, Jr. retired from the Henderson County Sheriff's Department with 20 years and three months of creditable service with the Local Government Employees Retirement System. Sheriff Albert Jackson requested that Mr. Young be awarded his service firearm, a Colt .45, serial #SS24905, which Mr. Young carried and used in qualifying while on duty with the Sheriff's Department. Sheriff Jackson recommended this service firearm award in recognition of Mr. Young's years of service and in appreciation for Mr. Young's excellent employment record with Henderson County.

Vice-Chair Kumor made the motion to award Mr. Young his service revolver as requested by Sheriff Jackson. All voted in favor and the motion carried.

Major Hatchett presented the firearm and a plaque to Mr. Forest H. Young, Jr. Mr. Young received a round of applause.

CONSENT AGENDA

Consent Agenda included the following:

Request for Subdivision Improvement Guarantees - Belmont Estates, (Biltmore Area Development) - Biltmore Area Development submitted an application for improvement guarantees for road and drainage improvements for Belmont Estates Subdivision. The Preliminary Plan for this subdivision was approved by the Henderson County Planning Board on June 28, 1994.

Biltmore Area Development plans to provide an Irrevocable Letter of Credit from First Commercial Bank (Asheville) in the amount of \$113,750.00 which includes a 25% overhead factor.

Notification of Vacancies - No action was required, for the Board's information only. These vacancies will appear as "Nominations" on the next agenda:

1. DOWNTOWN HENDERSONVILLE - 1 vacancy (County Commission appointee) to replace Meghan Penny.

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Proclamation/National Hospice Month - A request was received from Doug Moon, Director of Development at Hospice, to adopt a Proclamation in observance of National Hospice Month in Henderson County for November 1994.

Road Petition to add Shelter Road to the State Maintenance System -A road petition was received from the residents of Shelter Road, to add their road to the State Maintenance system. Upon approval, this petition will be forwarded to NC DOT.

Commissioner McKay made the motion to approve the consent agenda as presented. All voted in favor and the motion carried.

Vice-Chair Kumor wanted to draw attention to the fact that there was a Proclamation in our consent agenda, for National Hospice Month. Barbara Stewart and Doug Moon were in attendance from Hospice.

INFORMAL PUBLIC COMMENTS

There were none.

SET PUBLIC HEARING to Consider Renewal of Industrial Park Option

Angela Skerrett reminded the Board that a public hearing must be held as required by NC GS 158-7.1 to consider the renewal of the Option which the County currently has for the development of the Appleland Business Park. The current option will expire on December 31, 1994.

The County entered into an option on 69.4 acres of property owned by Mrs. Cynthia Whitted located at the intersection of Upward Road and the I-26 connector. The total purchase price for the property was \$1,500,000.00. The County has partially exercised the option and purchased the Roadway, the Park Property, Lot 8, Lots 1, 1A, 2, 3, 4 and two lots to be dedicated to NC DOT for a total acreage purchased of 28.9 acres at a price of \$746,159.54.

If the Board wishes to renew the Option for an additional three month period, payment must be received by Mrs. Whitted by December 20, 1994.

Vice-Chair Kumor made the motion to set the Public Hearing for December 5 at 7:00 p.m. All voted in favor and the motion carried.

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UPDATE ON APPLELAND INDUSTRIAL PARK

David Thompson discussed the overall budget for the Appleland Industrial Park. Outstanding debts include a balance on the Cooper contract for all the improvements, \$154,000. We have accrued some Escrow interest through 9/30/94 of approximately \$8,000. Total available after paying out all the outstanding contracts as of this time is \$105,000, minus the option payment, \$90,358.00 balance. Mr. Lapsley will be requesting approval of a change order which would come out of this balance.

David Thompson requested permission to apply for any State Funds that may be available. He reminded the Board they should not base their decision on money we may or may not get.

William Lapsley requested approval of a Change Order for construction of the interchange which would include paving and curb and gutter, in the amount of \$58,707.58. This would not include a traffic light which might have to be added at a later time. This change order would be awarded to Cooper Construction. About \$8,686.00 was already committed to that portion of road, so the change order net effect would be \$50,021.58.

Mr. Lapsley presented a map of the final DOT approved intersection plan for the Industrial Park. There was much discussion.

Late Arrival

Commissioner Edney arrived at approximately 9:25 a.m., during Bill Lapsley's discussion.

Commissioner McKay made the motion to approve the change order and award it to Cooper Construction Company. All voted in favor and the motion carried.

Mr. Lapsley stated that the cost of the light (approx. \$28,000) and the cost of this improvement as well as the entire road into the park is part of the site improvements package. Once an industry is located in the park, the county can apply for reimbursement of the entire cost out of the State's Industrial Development funds.

David Thompson reminded the Board, with the approval of this change order, there is a balance of \$40,337.00 in this project budget.

DISCUSSION OF REGIONAL WATER AND SEWER AUTHORITY WORK GROUP

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Chairman Good informed the Board of a letter received from Tom Elmore, Land Of Sky Regional Council.

David Thompson stressed that this is not to be confused with anything that is happening presently with the Asheville/Buncombe Water Authority (ABWA) and Henderson County. This is a work group made up of elected officials from the three counties, both municipal and county officials. Representatives from ABWA and MSD are members of the work group also.

He asked for direction on one outstanding issue:

"1. At the last meeting a fair amount of consensus existed on the enclosed document but there is uncertainty over the next step. One view is that the group is finished for now, particularly since 'regional' discussions are proceeding on water and sewer in different forums. Another view is that the group is charged with coming up with a legally binding agreement acceptable to all parties."

It was David Thompson's opinion that the group was not charged with coming up with a legally binding document but rather to look at the feasibility of a regional water and sewer authority. There was much discussion.

Following discussion, it was the consensus that a shell authority be established which would then refine goals and pursue legislation, look at district boundaries and look closely at the sewer use ordinance.

It was the consensus of the Board to agree with Mr. Thompson that the work group was not charged with the creation of a legally binding document. It was also the consensus of the Board that this group continue onward.

REQUEST FROM BOARD OF EDUCATION

David Nicholson reminded the Board that during the budget process, the Commissioners took \$150,000.00 of the funds that were to be appropriated to the School System and set them aside in a separate account to make sure that the Alternative School would be funded. At that time the Board was unsure of what kind of State Grant we might receive.

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Because of a grant from the state, only \$74,500.00 was needed to fund the Alternative School. This left \$75,500.00 in the reserve account. The Henderson County Board of Education requested release of the remaining \$75,500.00 for additional local expenditures mandated by actions of the General Assembly during their 1994 Session. These salary expenditures amount to \$82,987.00 in additional unexpected expenditures.

Following much discussion, Commissioner Edney made the motion to approve the release of the requested funds, contingent on certification from the School Board that they don't have adequate funds in their Capital Funds budget to cover this expense. There was continued discussion.

A vote was taken and the motion was defeated three to two. Ayes: Edney and Randall. Nays: McKay, Kumor, Good.

Vice-Chair Kumor made the motion to release the funds as requested to cover the salary increases for the Board of Education. A vote was taken which passed unanimously.

Commissioner Edney made the motion for the Chairman to send a letter to the Board of Education requesting that they address the rumor concerning excess expenditure of Capital Funds.

David Thompson stated that we have a list of Capital Projects the Board of Education had prioritized. He suggested that he ask the Superintendent to detail which projects they have done and which they feel they can do prior to the end of the fiscal year. This could be in addition to what Commissioner Edney requested.

Commissioner Edney added to his motion that the County Manager ask for the detail on the Capital Funds projects as stated above. All voted in favor and the motion carried.

Recess

Chairman Good called a short recess.

Commissioner called away

Commissioner Edney was called to court at approximately 10:30 a.m.

PROPOSED WATERFRONT RESIDENTIAL DISTRICT, PROPOSED SURFACE WATER DISTRICT ZONING DISTRICT and Companion Zoning Text Amendments

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On October 3, 1994, the Board of Commissioners tabled action on amending the Henderson County Zoning Ordinance by adding the proposed Waterfront Residential District, the proposed Surface Water District and companion zoning amendments until after the public hearing on the manufactured home issue. The proposed text amendments were as follows:

- a. Section 617 (new), a text amendment to the Henderson County Zoning Ordinance which would create a Waterfront Residential District,
- b. Section 618 (new), a text amendment to the Henderson County Zoning Ordinance which would create a Surface Water District,
- c. Sections 401.052 and 401.053 (new), text amendments to the Henderson County Zoning Ordinance to define Private Boat Houses and Public Boathouses, respectively, and
- d. Section 808 (amended), a text amendment to the Henderson County Zoning Ordinance to set a height restriction for boat houses.

There was much discussion.

Chairman Good made the motion to remove the change in Section 617.01, #1 (including manufactured homes). There was discussion. David Thompson suggested the wording "excluding manufactured homes". Chairman Good changed his motion to change the word including to excluding. A vote was taken which passed three to one with Commissioner McKay voting against.

There was much discussion on Section 618. The Planning Board recommended a change in permitted uses in 618.01, #1 (a) as follows:

1. Private Boathouses, piers, docks and bulkheads.
 - a. Structures may extend over the water for a distance of no more than 80 feet from the shore, as measured from the normal pool elevation (lakes) or mean sea level elevation (rivers).

The Planning Board had recommended reducing 80 feet to 40 feet.

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David Thompson recommended waiting on an amendment from the Planning Staff.

Commissioner Randall made the motion to approve Section 618 as presented. A vote was taken which passed three to one with Commissioner McKay voting against.

Commissioner McKay made the motion to approve Sections 401.052 and 401.053 of the zoning amendments. All voted in favor and the motion carried.

Commissioner Randall made the motion to approve Section 808 as presented. All voted in favor and the motion carried.

PROPOSED ZONING MAP AMENDMENTS

On October 3, 1994, the Board of Commissioners tabled action on a proposed amendment to the Official Zoning Map of Henderson County which would create a satellite zoning area, approximately 1,051 acres in size, composed of Lake Summit and surrounding property. The lake itself is proposed as a Surface Water District and the land surrounding the lake is proposed as a Waterfront Residential District.

Staff presented a large detailed map of the study area.

Commissioner Randall made the motion to adopt the zoning map as presented by the Planning Department Staff. There was discussion. A vote was taken and the motion passed three to one with Commissioner McKay voting against.

Commissioner Randall also wished to commend the Lake Summit property owners for the great expense in time and money in providing public access over private property so the public can use the Lake.

Chairman Good also felt that it should go on record that the Lake Summit property owners have worked with the public to provide public access and the park area at their expense.

DECISION ON CARRIAGE PARK REQUEST TO AMEND SPECIAL USE PERMIT, SP-93-13

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Angela Skerrett reminded the Board that on Monday, November 14, this Board held a work session to discuss the written decision for the request of Carriage Park Development Corporation to relocate a portion of their major collector road. The Board went through some very detailed discussions concerning the written decision, discussed proposed findings of fact, proposed conclusions, and proposed conditions. Pursuant to the Board's discussions, she presented a revised version of the proposed written decision.

Ms. Skerrett reviewed:

1. Findings of Fact
2. Conclusions
3. Orders
4. Exhibits (Proposed Conditions)

Commissioner returned to meeting

Commissioner Edney returned to the meeting at approximately 11:50 a.m., during Ms. Skerrett's presentation.

Ms. Skerrett reviewed in detail the changes the Board had requested in the draft Findings of Fact.

Commissioner McKay made the motion to approve the Findings of Fact as presented, page 1 through the top of page 6. A vote was taken and the motion carried unanimously.

Commissioner Edney made the motion to approve the Conditions with the changes discussed regarding not adding any property to the Planned Unit Development (PUD). All voted in favor and the motion carried.

Commissioner McKay made the motion to approve the Conclusions as presented on page 6 and half of page 7, items 1 through 8. A vote was taken and the motion carried unanimously.

Based on Findings of Fact, Conclusions, and Conditions, Vice-Chair Kumor made the motion to accept the ORDER as amended, adding an "f" as discussed. All voted in favor and the motion carried.

Lunch Break

Chairman Good called a 1 hour break for lunch

CLOSED SESSION

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Commissioner Edney made the motion for the Board to go into Closed Session as allowed under N.C.G.S. 143-318.11:

1. NC GS 143-318.11 (a)(6) - To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
2. NC GS 143-318.11 (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.
3. NC GS 143-318.11 (b) - To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

All voted in favor and the motion carried.

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

WILD AND SCENIC RIVER STUDY REPORT (Mills River)

Matt Matteson reminded the Board that the Commissioners heard a presentation of the U.S. Forest Service's Wild and Scenic Study Report and Draft Environmental Impact Statement on the North Fork Mills, South Fork Mills and Mills River, dated May, 1994. The deadline for official comment was September 30, 1994, however comment may still be made.

OPTIONS the Board has:

- A. Take no action. The Board is not required to make any formal recommendation. Action will be taken by the Federal Government based on any local recommendations.
- B. Wild & Scenic designation for the entire 34.8 miles. This designation includes everything from the confluence downstream to the Davenport Bridge would be classified as recreational. The North Fork would be considered recreational and a portion of the South Fork on private land. Portions of the river on Forest Service property would be classified as Wild.

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This is the designation that the U.S. Forest Service has recommended in their study.

- C. Basically the same as B but it has a Scenic definition for the Cradle of Forestry property, being in Transylvania County.
- D. Wild designation for the public lands and Recreational designation for the public lands on the North Fork, Wild on the South Fork, and private lands would be non-designated.

Mr. Matteson stated that the basic difference between designation and non-designation is that no new impoundments can be placed by the Federal Government or any other agency on the river if it is designated either Wild, Scenic, or Recreational. Non-designation does not carry those restrictions.

There was much discussion regarding the different Options. Chairman Good was not in favor of the Wild and Scenic designation, stating that designation would impose more restrictions on private land owners (farmers). He offered alternative "E".

- E. Apply the Recreation designation down to where Foster Creek flows into the Mills River. Most of the farmers are located below this point.

Following more discussion, Vice-Chair Kumor made the motion that the Board adopt alternative "E", moving the Wild and Scenic designation down to the Foster Creek/Mills River confluence. A vote was taken and the motion failed three to two with Commissioners Kumor and Good voting for.

Commissioner McKay made the motion to accept alternative "D". A vote was taken which carried three to two Commissioners Kumor and Good voting nay.

Staff will prepare a Resolution in support of the Board's decision.

ABWA BOARD OF DIRECTORS

David Thompson informed the Board that he discovered on 11-13-94 at the ABWA meeting they have adopted a Resolution requesting the City of Asheville and Buncombe County allow the Commissioners to appoint himself (David Thompson) as the County Manager and also one of

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Henderson County's two representatives to serve on the ABWA Board. Normally the appointments are for three years, this may be just a one or two year appointment.

In the original water agreement between the City of Asheville and Buncombe County, staff members are not allowed to serve.

Commissioner McKay made the motion to suspend the rules and appoint David Thompson as one of our two appointments, contingent upon his appointment being allowable by the Board of Director. All voted in favor and the motion carried.

NOMINATIONS

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

1. **Nursing Home/Domiciliary Home Advisory Committee** - 1 vacancy. Vice-Chair Kumor nominated Anne L. Bothmann. Commissioner McKay made the motion to suspend the rules and appoint Mrs. Bothmann. All voted in favor and the motion carried.

2. **Private Industry Council (PIC)** - 2 vacancies. There were no nominations at this time so the item was rolled to the next meeting.

3. **Hendersonville City Zoning Board of Adjustment** - 1 vacancy. There were no nominations at this time so the item was rolled to the next meeting.

IMPORTANT DATES

The calendar of important dates was reviewed.

COURTHOUSE SITE IMPROVEMENTS/Update on Project

David Thompson reminded the Board that we have had some difficulties in bidding out the site improvements. The first time we went out for bids we had one bidder. The second time we had no bidders. The Architect went to M.B. Kahn to look at having them do the site improvements under their contract.

Angela Skerrett informed the Board that we have received a change proposal request from M.B. Kahn. The Architects estimate for the site improvements was \$120,000, for landscaping, irrigation, and

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site furnishings. The change proposal request from M.B. Kahn is in the amount of \$127,114.00 or \$7,114.00 more than the Architect's estimate. M.B. Kahn received a bid from a subcontractor in the amount of \$115,772.00 plus bond or \$118,272.00. The subcontractor they are proposing for the job is Piedmont Landscaping and Maintenance Inc. located in Piedmont, S.C. They have also allowed an allowance of \$1,000.00 to redo some of the pavers which brings the subtotal to \$119,272.00. They added a 15% overhead of \$5,963.60 bringing subtotal to \$125,235.60 and another bond payment bringing the Grand Total for the CPR (change proposal request) to \$127,114.00.

They did request some exceptions:

1. It is their intent to have the work completed by the current contract completion date of January 24, 1995. As a condition to acceptance of the proposal, liquidated damages may not be accessed due to the late completion of the landscaping site improvement.

Angela Skerrett recommended an outside completion date be added to #1.

2. Actual Completion date is February 28, 1995. Prior to that a permanent Certificate of Occupancy (CO) cannot be issued.

3. They requested that current retainage not be held for an extended period due to late completion of the landscaping site improvements.

Angela Skerrett recommended that 5% of the retainage be retained until the site improvements are completed. She requested that we draft an alternate change proposal request (CPR) including these items and submit it to M.B. Kahn for their signature and authorize our Chairman to execute the document on behalf of the Board of Commissioners. David Thompson requested that he, as Manager, be allowed to negotiate the final wording with M.B. Kahn.

Commissioner Edney moved that the above action be taken regarding site improvements for the courthouse. All voted in favor and the motion carried.

Presentation\Alan Antoine\Grier-Fripp Associates

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Mr. Antoine informed the Board that our Courthouse project has been published in an AIA publication (American Institute of Architects) which he passed around for review. The publication is in an article called "Justice Facility Reviews".

Mr. Antoine also informed the Board that they have received a certificate of recognition for the design of the project for excellence in design. He presented the award to the Chairman. Mr. Antoine stated that they plan to submit the project for some other awards.

Mr. Antoine informed the Board that the Courthouse project is 87% complete with an expected completion date of January 24, 1995.

Art for New Courthouse

Bill Snyder spoke briefly regarding artwork for the Courthouse. The art budget is 1% of the construction project or \$87,000.00. The ideas for artwork will be pointed out as the Board tours the facility (shortly).

Mr. Snyder has been working with Meg Penny of Four Seasons Arts Council on this project. They developed an objective to provide a showcase of Henderson County artists through the incorporation of period and current works thereby producing an aesthetically pleasing environment with educational and historical purposes. He stated that their main priority is the public areas.

TRANSITIONS IN COUNTY GOVERNMENT

David Thompson reminded the Board that the Commissioners had charged his office with relating back to the Board of Commissioners how the transition is going in county government (current).

Newly elected Sheriff - Mr. Thompson stated that he had a fruitful meeting on Monday with George Erwin, Sheriff elect. Mr. Thompson was comfortable with what Mr. Erwin told him regarding employees leaving county government. Mr. Erwin wishes to treat them with dignity and respect. Interviews are taking place; all decisions have not been made yet. Mr. Erwin is trying to make this as smooth a transition period as possible. He also wishes to work closely with the County Commissioners.

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Mr. Erwin has a transition team that is working with different county staff members.

Register of Deeds - Mr. Thompson has met with the newly elected Register of Deeds, Nedra Whitlock. She has stated that it is her intent to offer everyone that is now employed at that office below the Register of Deeds a position in that office. She will be meeting with her staff tonight.

David Thompson assigned her two mentors, Norma Pryor and Angela Skerrett.

Consolidation Committee - Mr. Thompson has had a fruitful meeting with this committee. It is working and researching. Their goal is to provide GOOD COUNTY GOVERNMENT and GOOD MUNICIPAL GOVERNMENT.

Action

Salaries were discussed in Closed Session for newly elected officials. Commissioner Edney made the motion to set salaries as follows:

Sheriff	\$50,000.00
Register of Deeds	38,625.00
Tax Collector	45,402.00

These salaries will begin at the beginning of their terms. All voted in favor and the motion carried.

ADJOURN

Commissioner Edney made the motion to adjourn the meeting. The Commissioners reconvened at the new Courthouse for a tour.

ATTEST:



 Elizabeth W. Corn, Clerk



 Vollie G. Good, Chairman

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

100 NORTH KING STREET
HENDERSONVILLE, N.C. 28792-5097
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VOLLIE G. GOOD
CHAIRMAN
J. MICHAEL EDNEY
HUGH D. RANDALL
WILLIAM MCKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

**RESOLUTION
IN RECOGNITION OF
SERVICE TO HENDERSON COUNTY**

**ALBERT JACKSON
SHERIFF**

WHEREAS, Albert Jackson was first employed by the Henderson County Sheriff's Department in 1952 as a Deputy Sheriff and served in this capacity for 14 years until 1966; and

WHEREAS, Albert Jackson was elected Sheriff of Henderson County in November of 1970 and served in this capacity for 24 years; and

WHEREAS, Albert Jackson has served as a Deputy Sheriff for 14 years and as Sheriff for 24 years, and during this time, has demonstrated exceptional skill and professionalism in working to protect the Citizens of Henderson County;

NOW, THEREFORE BE IT RESOLVED, that the Henderson County Board of Commissioners recognizes Albert Jackson's dedication to the Henderson County Sheriff's Department and excellent service rendered to the Citizens of Henderson County during 38 years as a law enforcement professional. The Henderson County Board of Commissioners hereby extends to Albert Jackson its appreciation and gratitude for his excellent record of service to Henderson County.

Adopted this 16th day of November, 1994.





Vollie G. Good, Chairman
Henderson County Board of
Commissioners

ATTEST:


Elizabeth W. Corn
Clerk to the Board

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CHAIRMAN
J. MICHAEL EDNEY
HUGH D. RANDALL
WILLIAM McKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

**RESOLUTION
IN RECOGNITION OF
SERVICE TO HENDERSON COUNTY**

**GROVER W. WESTMORELAND
COUNTY EXTENSION DIRECTOR**

WHEREAS, Grover W. Westmoreland began his career with the Cooperative Extension Service as an Agent in Bladen County on February 15, 1960; and

WHEREAS, Grover W. Westmoreland began his career in Henderson County as the County Extension Director on August 16, 1967 and has served in this capacity since that time; and

WHEREAS, Grover W. Westmoreland has served the Citizens of Henderson County for the past 27 years as County Extension Director;

NOW, THEREFORE BE IT RESOLVED, that the Henderson County Board of Commissioners recognizes Grover W. Westmoreland's dedication to the Cooperative Extension and professional service rendered to the Citizens of Henderson County over the past years. The Henderson County Board of Commissioners hereby extends to Grover W. Westmoreland its appreciation and gratitude for his excellent record of service to Henderson County.

Adopted this 16th day of November, 1994.



Vollie G. Good

Vollie G. Good, Chairman
Henderson County Board of
Commissioners

ATTEST:

Elizabeth W. Corn

Elizabeth W. Corn
Clerk to the Board

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RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

**RESOLUTION
IN RECOGNITION OF
SERVICE TO HENDERSON COUNTY**

**PATRICIA MILLER
REGISTER OF DEEDS**

WHEREAS, Patricia A. Miller was employed in the Henderson County Register of Deeds Office on January 23, 1984 as a Deputy Register of Deeds and served in this capacity until March 17, 1986; and

WHEREAS, Patricia A. Miller was promoted to Assistant Register of Deeds on March 17, 1986 and served in this capacity until October 20, 1993 performing the duties of the Register of Deeds when needed; and

WHEREAS, Patricia A. Miller was appointed as Register of Deeds on October 20, 1993 and has served in this capacity since that time;

NOW, THEREFORE BE IT RESOLVED, that the Henderson County Board of Commissioners recognizes Patricia A. Miller's dedication to the Register of Deeds Office and professional service rendered to the Citizens of Henderson County over the past years. The Henderson County Board of Commissioners hereby extends to Patricia A. Miller its appreciation and gratitude for her excellent record of service to Henderson County.

Adopted this 16th day of November, 1994.



Vollie G. Good

Vollie G. Good, Chairman
Henderson County Board of
Commissioners

ATTEST:

Elizabeth W. Corn

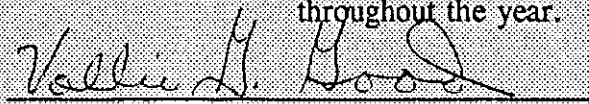
Elizabeth W. Corn
Clerk to the Board

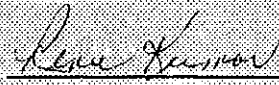
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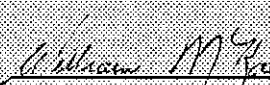
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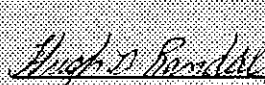
IN OBSERVANCE OF NATIONAL HOSPICE MONTH IN HENDERSON COUNTY, NORTH CAROLINA 1994


- WHEREAS,** hospice volunteers and staff provide a special kind of caring for those in our community who are terminally ill; and
- WHEREAS,** hospice helped meet the medical, emotional and spiritual needs of more than 174 terminally ill adults and children in the county last year alone; and
- WHEREAS,** hospice focus on the entire family; and
- WHEREAS,** hospice in the United States has flourished from one program in 1974 to more than 2,000 today; and
- WHEREAS,** hospice celebrates its 20th anniversary in America and its 14th anniversary in Henderson County; and
- WHEREAS,** hospice has served the people of Henderson County since 1981; and
- WHEREAS,** an increase in public awareness and understanding of hospice care will better serve the families of our community who are faced with a terminal illness; therefore, be it
- RESOLVED** that Henderson County will join the hundreds of cities in observing the month of November as National Hospice Month. We will actively encourage the support and participation of friends, neighbors, colleagues and fellow citizens in associated hospice activities and programs now and throughout the year.

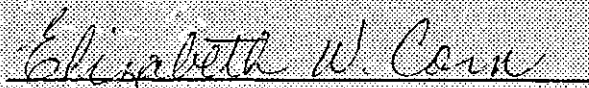

Chairman


Board Member


Board Member


Board Member


Board Member


Attest

November 16, 1994
Date

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

100 NORTH KING STREET
HENDERSONVILLE, N.C. 28792-5097
PHONE 704/697-4808
FAX 704/692-9855

VOLLIE G. GOOD
CHAIRMAN
J. MICHAEL EDNEY
HUGH D. RANDALL
WILLIAM McKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

RESOLUTION

WHEREAS, The Mills River system, a portion of which lies in Henderson County, was designated by the U.S. Congress in November of 1990 for possible inclusion in the National Wild and Scenic Rivers System; and,

WHEREAS, The U.S. Forest Service has recently prepared a report entitled Wild and scenic river study report and Draft Environmental Impact Statement on the North Fork Mills, South Fork Mills and Mills Rivers; and,

WHEREAS, the Henderson County Board of Commissioners has been asked to comment on the report which contained four separate alternatives; and,

WHEREAS, the Henderson County Board of Commissioners has studied the report in great detail and has further received input regarding Federal designation of the Mills River and its tributaries from any citizens and property owners in the Mills River Watershed community;

NOW THEREFORE BE IT RESOLVED that, after careful consideration of the alternatives offered in the above referenced report regarding such designation, the Henderson County Board of Commissioners supports Alternative D, which calls for Wild and Scenic River designation for the South Fork and North Fork of the Mills River from their headwaters to the National Forest Boundary but no designation on private lands.

NOW BE IT FURTHER RESOLVED that this resolution be forwarded to the appropriate Federal Agencies for consideration.

DULY RESOLVED this 16th day of November, 1994.

ATTEST:

HENDERSON COUNTY
BOARD OF COMMISSIONERS

Elizabeth W. Corn

Vollie G. Good
Vollie G. Good, Chairman

APPROVED AS TO FORM:

Don H. Elkins
Don Elkins, County Attorney

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