

**MINUTES**

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
OCTOBER 3, 1994

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 7:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Vollie G. Good, Vice-Chair Renee Kumor, Commissioner J. Michael Edney, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

Also present were: Planning Director Matt Matteson, Planner Karen Collins, Finance Director J. Carey McLelland, Fire Marshal Rocky Hyder, and Inspections Director Sam Laughter, as well as numerous other department heads.

**CALL TO ORDER/WELCOME**

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

**PLEDGE OF ALLEGIANCE**

Commissioner Edney led the Pledge to the American Flag.

**INVOCATION**

Rev. John Rymer, Vice-President for Academic Affairs at Fruitland Bible Institute, gave the invocation.

**DISCUSSION/ADJUSTMENT OF AGENDA**

Chairman Good added one item "Special Recognition" following Informal Public Comments and before the Public Hearings. Vice-Chair Kumor made the motion to approve the agenda as presented with this one addition. All voted in favor and the motion carried.

**CONSENT AGENDA**

Minutes - Minutes were presented for review and approval of the September 12, 1994 Special Called Meeting.

October 3, 1994

Page 2

Commissioner Edney made the motion not to accept these minutes. He requested that the minutes be amended to show that staff would come back to the Board with some time lines and look at the cost of services being provided to municipalities. All voted in favor and the motion carried. The consent agenda was not approved.

**INFORMAL PUBLIC COMMENTS**

There were none.

**SPECIAL RECOGNITION**

Chairman Good called on Fire Marshal Rocky Hyder to address the Board.

Rocky Hyder called forward all the department heads who were in attendance. Mr. Hyder spoke on behalf of all Henderson County department heads and employees.

Rocky Hyder informed the Board of Commissioners that during the last department head meeting, following the NACo awards presentations, there was much discussion as to how so many Henderson County departments had received national awards and how we could continue with the success. During this discussion, it was realized that all the award winners had a common link, a person whose managerial skills and style facilitates creative solutions to complex problems, a person who is always supportive yet very seldom recognized by the people he supports the most. That person is our County Manager, David F. Thompson. With great pleasure and honor, Rocky presented Mr. Thompson with a plaque expressing our sincere appreciation for all his support and encouragement throughout the year, along with gift certificates from The Sams Club, Kyotos, and J. Riggins Clothiers.

David Thompson was truly speechless. He thanked everyone. This was one of the highlights of Mr. Thompson's career.

**PUBLIC HEARING - Official Henderson County Zoning Map**

Sam Laughter, Zoning Administrator, briefed the Board on the background of the county's zoning maps:

When Mr. Laughter became Zoning Administrator he inherited an old mylar type map that black tape had been used on to track various zoning lines. Some of the lines were drawn in with a black pen,

October 3, 1994

Page 3

some of the tape had slipped leaving it questionable as to whether some areas were actually in a zoned area or not. There were also arcs in the tape that created some problems.

Shortly after he became Zoning Administrator he inherited the mapping system from Land Records, which he could use as a tool and he incorporated the old zoning mylar onto the Land Records so that we would have an accurate interpretation of the existing map. The tax office was interested in this information so Mr. Laughter eventually prepared a copy for them. They, in turn, put the information onto computer. When the GIS system became available and was purchased, the end result was what was before the Board for adoption. This is electronic information stored in a computer that he requested the Board of Commissioners adopt as the zoning map. The information is what the Board would actually be adopting, not the piece of paper. The map presented was an interpretation of not only the zoning boundaries but also the watershed districts. Other information could be put on this map. Information can also be extracted with regards to homes located in particular areas, mailing lists for public hearings, etc.

The public will have access to this information and the maps soon after a decision is made. There was some discussion.

Vice-Chairman Kumor made the motion to go into Public Hearing. All voted in favor and the motion carried.

### **Public Input**

1. Roscoe Green - Mr. Green questioned what cost there would be to the tax payers.

David Thompson answered that it would basically be the digitizing of the zoning lines. The system is already there. He stated that it would be a net zero cost. Until now the maps would have had to be hand drawn. Now a digitizer will be used to trace the lines and transfer them to the computer. It will probably even be cheaper than before.

2. Dick Shuffstall - Mr. Shuffstall asked the county manager for three examples of how this would improve county services.

David Thompson stated that it offers more exactness of the data. Once the information is in the computer, it takes away the inter-

October 3, 1994

Page 4

pretation of a hand drawn map. It also will offer all information about a piece of property at one central location. All information about a piece of property will be tied to its PIN (parcel identification number). This system will save staff time, therefore save tax payers money.

3. Renee Gilliam - Ms. Gilliam had some questions regarding the information that will be in the computer.

Commissioner McKay made the motion to go out of Public Hearing. All voted in favor and the motion carried.

Vice-Chair Kumor made the motion to adopt the GIS information (as presented) as the new Henderson County Zoning Map. All voted in favor and the motion carried.

**PUBLIC HEARING - Proposed Zoning Amendment - Definition of "Light Industry"**

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

Sam Laughter stated that he has interpreted this definition in the past to be those uses which would be approved in a light industrial district. We have two industrial districts in the county, I-1 and I-2. I-1 is the light industrial district. There is no formal definition of light industry. This amendment was suggested by the Zoning Administrator and the Planning Director to eliminate potential interpretation problems.

At their meeting on July 26, 1994, the Henderson County Planning Board voted to recommend favorably this proposed amendment to the Board of Commissioners:

Define the term "Light Industry" which is used in the Zoning Ordinance. The proposed amendment would add a definition to Section 401 of the Zoning Ordinance to define "light industry" as any use which is listed as permitted by right in the I-1 Industrial District, Section 611.01, of the Henderson County Zoning Ordinance.

**Public Input** - There was none.

Following discussion, Vice Chair Kumor made the motion to close the Public Hearing. All voted in favor and the motion carried.

October 3, 1994

Page 5

Commissioner McKay made the motion to approve the proposed zoning amendment which defines Light Industry. All voted in favor and the motion carried.

#### REQUEST - Award of Service Firearm

David Thompson informed the Board that William Vernon Watkins recently retired from the Henderson County Sheriff's Department with 21 years and three months of creditable service with the Local Government Employees Retirement System. Sheriff Albert Jackson has requested that Mr. Watkins be awarded his service sidearm, a Colt .45 revolver, serial #SS38811, which Mr. Watkins carried and used in qualifying while on duty with the Sheriff's Department. Mr. Jackson recommended the service firearm award in recognition of Mr. Watkin's years of service and in appreciation for Mr. Watkin's excellent employment record while with Henderson County.

On the recommendation of the Sheriff, Commissioner Edney made the motion that the Henderson County Board of Commissioners, pursuant to our firearm policy, concur with the Sheriff in awarding William Vernon Watkins his service revolver at no expense to him. All voted in favor and the motion carried.

Sheriff Jackson came forward to make the award. Sheriff Jackson presented Mr. Watkins his firearm and a certificate of appreciation for outstanding service from February 1973 until retirement on May 19, 1994.

#### INDOOR SWIMMING FACILITY

David Thompson introduced Ken Butcher who is a member of an Ad Hoc Committee that is studying the possibility of building an indoor swimming facility in the county.

Mr. Butcher gave a brief history of the work the committee has done to date. Broad based need and support for such a facility has been documented from business and civic groups. They also found that state standards based on population figures were consistent with the idea of adding pool capacity. Uses of the pool would include swimming lessons, drown proofing, athletics, various health and therapeutic programs, scuba lessons, and recreation for all ages. Competitive swimming in Henderson County has seen an explosion of interest. The summer swim team known as the H-Cats has increased in number from about 40 swimmers to 175. There are now four high

October 3, 1994

Page 6

school swim teams instead of one and the YMCA has been forced to limit their own team to 45 swimmers. Several of the area swimmers are traveling to Buncombe County for instruction in the winter months. Information is being gathered on several different options for Henderson County and they were discussed.

The committee plans to continue to gather details on community needs, costs, and possible sources of funding. Their aim is to present to the community within the next few months a recommendation on the best and most cost effective course of action.

He asked for any questions or concerns the Board might have before they complete their research. Chairman Good asked Mr. Butcher to stay in close communication with the director of the county parks and recreation, Mr. Larry Harmon.

#### **APPROVAL OF SCHOOL NURSE POSITION**

Chairman Good recognized Tom Johnson, Public Health Director. Tom Johnson requested approval for an additional position on the Health Department staff. This would be an additional nurse to work in the schools as a school health nurse. School Health Nursing has historically been a Public Health function; however, they are grossly under-staffed for providing the amount of school health nursing that is needed. Due to the availability of some state funds, the Board of Education has been able to get additional funds to support this type of position. Rather than hiring their own and having another system, they have asked the Health Department to work with them and provide supervision.

This position would require a contract between the Health Department and the Schools. The nurse would work full-time at the schools but would be an employee of the Health Department.

It was the county manager's recommendation to approve the contract with the stipulation that if funding ends the position would be eliminated.

Commissioner Edney made the motion to approve the position subject to the understanding that once the money runs out so does the position. All voted in favor and the motion carried.

**RECESS** The Chairman called a 10 minute break.

October 3, 1994

Page 7

SELECTION PROCESS FOR DIRECTOR OF COOPERATIVE EXTENSION

David Thompson reminded the Board that when they went to the County Manager/Commission form of government, they basically delegated the responsibilities for hiring and firing the professional staff to the county manager. However the position of Director of Cooperative Extension is different. This position is established through a cooperative agreement between the local county commissioners, N.C. State University and the Cooperative Extension Service. This position is not filled by the county manager through the regular selection process; it is a cooperative effort between this Board and N.C. Extension.

David Thompson introduced David Burnette, District Extension Director. Mr. Burnette discussed the different options the Board has for participation in this process. Mr. Thompson had previously expressed to Mr. Burnette that the Board feels that this position is a key position in County Government and wants input in this position's selection as allowed under our cooperative agreement.

Dr. David Burnette thanked the Board for their past cooperation and support of the local cooperative extension services. The guidelines and procedures used in filling the position of county extension director are formalized in their administrative handbook. The position will be advertised beginning Tuesday, October 4, 1994, for 30 days. An interim director could be appointed until a director is named but is not normally done. Grover Westmoreland's resignation (retirement) becomes effective December 31, 1994.

The top three candidates will probably be interviewed at the Agriculture Office in Fletcher. The top candidate will be recommended to the Board of Commissioners.

Dr. Burnette stated that most of the staff at our county extension service meet the qualifications to be county director so some applications may come from current staff. Following recommendation to the Board of Commissioners, negotiations could begin regarding salary and starting date. After acceptance of the position, a joint announcement would be released to the newspaper. The director will not be a county employee but a University employee.

Commissioner McKay voiced that local farmers would like input regarding the strengths they would like to see in the director.

October 3, 1994

Page 8

Dr. Burnette stated that he would structure something to give the local farmers an opportunity to have some input.

There was much discussion. It was the consensus of the Board to appoint Commissioner Hugh Randall to sit in on the selection of the Director as the county representative to keep the Board apprised of progress of the process.

#### LAKE SUMMIT ZONING AMENDMENTS

David Thompson informed the Board of a page in the agenda package which lists the changes to the Lake Summit Zoning Proposal. Following that page are three different amendments that staff has drafted of the same Ordinance. The first draft is a literal interpretation of the instructions the Board gave to staff on September 21, 1994. The second draft has some staff ideas which may minimize some potential risks associated with the first draft. The third draft is staff's recommendations, including the county manager's recommendations that most comply with the staff's prospective on this issue.

There was discussion of item #6 under Agreed Upon Changes to the Lake Summit Zoning Proposal: Add Manufactured Homes as a permitted use (in the Land District) with conditions and with a special use permit. Don Elkins felt that this item was not covered under our original Public Hearing and if allowing manufactured homes was considered for this district, an additional Public Hearing would have to be held.

David Thompson reviewed the seven changes with the Board and offered staff recommendations:

#1. Change the title of the Lake and River District to another name which does not include the word "river."

Recommendation: Waterfront Residential District for the land district and Surface Water District for the water district.

#2. Renumber the districts to reflect the proper numbering sequence in the Zoning Ordinance.

Recommendation: This is a simple housekeeping item and won't make any change to the fundamental nature of the zoning.



October 3, 1994

Page 9

#3. Add "Civic Boathouses" as a conditional use (in the "water district" only).

Recommendation: The Board's direction was to have the Planning Board consider a formal definition for civic boathouse. It is staff's opinion that this is not a substantial change.

#4. Eliminate specific language relating to Lake Summit.

Recommendation: This has been done, any reference to Lake Summit has been removed. This was also a simple housekeeping item.

#5. Add language (in the Land District Only) which exempts existing "small" lots from building setback requirements for single family dwellings.

Recommendation: David Thompson stated this was more of a critical issue. After the last work session, staff felt that the Board's attempt, on non-conforming small lots, was to be sure the owner could use their land. Staff felt that this issue should be revisited.

Don Elkins suggested that the Board might want to state that any lot platted in this area prior to the effective date of the Ordinance would be exempt from any setbacks.

It was the consensus of the Board that if you can build on a lot today (before zoning), nothing in the ordinance should preclude you from being able to build on your lot tomorrow (after zoning).

#6. Add Manufactured Homes as a permitted use (in the Land District) with conditions and with a special use permit.

Recommendation: From a planning perspective, staff does not recommend this. If the Board wants to go forward with this, staff recommends another Public Hearing. Staff has a concern with this special use permit coming to the Board of County Commissioners. Staff would prefer that it be allowed by right (permitted use) instead of with a special use permit.

Staff feels that this is a substantial change and therefore a Public Hearing would have to be held. Don Elkins concurred.

There was very much discussion regarding modular/manufactured homes. Commissioner Edney made the motion to set a public hearing

October 3, 1994

Page 10

for November 10, 1994 at 7:00 p.m. regarding allowing manufactured homes in the Waterfront District as a permitted use and require notification by mail.

Sam Neill - Mr. Neill asked the Board not to delay the zoning of Lake Summit because of the manufactured housing issue but to go ahead with the zoning and then consider the manufactured housing as a separate issue.

Donald Beddingfield - Mr. Beddingfield, a resident of the Green River Township, spoke opposed to the zoning of Lake Summit. The Green River residents have been told that the Lake Summit residents only wanted to have their property zoned, immediately surrounding the lake. Now it seems there is a question that someone has petitioned the State to zone the Green River Valley. Mr. Beddingfield felt that zoning of the valley could destroy the entire Green River Valley. There are many farmers living up and down Green River. He begged the Board to put off zoning Lake Summit until they find out if it will destroy the Green River Township.

Sam Neill - Mr. Neill stated that they have not requested action by the State. The first he knew of it was when he read it in the Asheville newspaper. He requested testing on the water in the Lake only.

A vote was taken on Commissioner Edney's motion and the motion carried four to one with Commissioner Kumor voting against.

There was discussion regarding conditions for manufactured homes. Commissioner Edney reviewed the newly proposed Section 705 - Manufactured Home Set-Up Criteria. He raised several questions. It was the consensus of the Board to discuss these conditions at the Public Hearing on November 10, 1994.

#7. Present the maps to the Board as advertised and without amendments.

RECESS Chairman Good called a 10 minute break.

RESOLUTION TO REQUEST THE HENDERSON COUNTY FIRE MARSHAL TO ENFORCE THE HENDERSON COUNTY FIRE PREVENTION ORDINANCE IN LAUREL PARK

October 3, 1994

Page 11

Laurel Park requested (by Resolution) the Henderson County Fire Marshal (Rocky Hyder) to enforce the Henderson County Fire Prevention Ordinance in Laurel Park.

Rocky Hyder informed the Board that he would not be doing anything differently if the Resolution was adopted. He already enforces the Ordinance in Laurel Park.

Commissioner McKay made the motion to adopt the Resolution as presented. All voted in favor and the motion carried. Commissioner Edney was out of the room during the voting.

#### SURPLUS VEHICLE AUCTION

A Resolution was presented requesting authorization to sell 13 surplus vehicles. In the past few years, Henderson County has used sealed bids to dispose of surplus vehicles. Les Capps, Director of Maintenance Services, requested that this year a public auction be held. Mr. Capps stated that less administrative time will be spent on an auction than the sealed bid process used in the past. Surplus vehicles include the following:

SP-003	1983 Ford Ranger
SP-004	1984 Chevrolet Caprice
SP-009	1980 Dodge Ram
SP-026	1984 Chevrolet Impala
SP-029	1983 Dodge Challenger
SP-031	1989 Ford Crown Victoria
SP-058	1985 Ford LTD II
SP-059	1986 Ford Crown Victoria
SP-071	1987 Chevrolet Caprice
SP-078	1987 Chevrolet Caprice
SP-081	1986 Ford Crown Victoria
SP-509	1981 Ford E-350 Ambulance
SP-516	1986 Suzuki Samurai

Staff recommended the Board of Commissioners approve the Resolution establishing an auction of surplus vehicles for October 22, 1994 at 10:00 a.m. at the County Garage, as recommended by Les Capps.

Following discussion, Commissioner McKay made the motion to adopt the resolution which authorizes an auction for surplus county vehicles. All voted in favor and the motion carried.

#### METHANE GAS REMEDIATION

October 3, 1994

Page 12

David Thompson reminded the Board (as discussed previously) that Cargan Resources, Inc. has been unable to perform the remediation services we need at the Henderson County Landfill. They have not been able to secure financing for the remediation installation itself. Staff felt strongly that this issue could not be detained any further and asked the Board to allow them to pursue another means to complete the project.

David Thompson recommended that the firm of William G. Lapsley and Associates be retained to provide oversight on this project. They have been able to secure a proposal by Schranze and Associates to perform the actual design work for this specialized system. This is the same engineering firm that was working with Cargan to develop the system. The monitoring system has been in place and will continue to be assessed by Cargan.

Commissioner Edney returned to the room during Mr. Thompson's discussion.

David Thompson stated that the proposed project cost (including Engineering time and equipment procurement) is \$253,225.00. That does not include any monies for financing.

He informed the Board that this year we had a surplus in funding in the solid waste fund at the end of the fiscal year. Normally the money would be put toward land acquisition. We are not currently looking at land acquisition. Mr. Thompson's recommended instead of going through the lease purchase option and going through the Local Government Commission, that the Board just go out and bid the equipment, once we get the specifications, and buy it outright through the solid waste enterprise fund. Part of the contract is for the engineering firm to train our employees to operate the system.

Following much discussion, Vice-Chair Kumor made the motion to approve the proposal received from Schranze & Associates dated September 9, 1994 and also to retain William G. Lapsley & Associates, P.A. to provide oversight to this project. Motion included not financing the project but going out to bid and buying through the Solid Waste Enterprise Fund. All voted in favor and the motion carried.

MOTOR VEHICLE VALUATION REVIEW BOARD

October 3, 1994

Page 13

For months we have had one vacancy on the Motor Vehicle Valuation Review Board (MVVRB) for an alternate. This is a second alternate position. There has been some discussion by this Board whether a second alternate was actually necessary.

The County Assessor's office has determined that the Motor Vehicle Valuation Review Board is completely functional with only one (1) alternate member. It is the opinion of the county assessor that a second alternate member is not needed. The assessor agrees with and supports the AMENDMENT TO THE RESOLUTION OF THE HENDERSON COUNTY BOARD OF COMMISSIONERS APPOINTING A SPECIAL MOTOR VEHICLE VALUATING REVIEW BOARD FOR HENDERSON COUNTY and to delete one alternate position from the Motor Vehicle Valuation Review Board. The Resolution was reviewed.

Commissioner Edney made the motion to adopt the Resolution as presented. All voted in favor and the motion carried.

#### **NOMINATIONS**

1. Chairman Good reminded the Board of 1 vacancy on the **Motor Vehicle Valuation Review Board (MVVRB)** for an alternate. The previous agenda item deleted the need for this appointment.

2. Chairman Good reminded the Board of 1 vacancy on the **Nursing Home/Domiciliary Home Advisory Board**. There were no nominations at this time and we had no applications. This item was rolled to the next meeting.

3. Chairman Good reminded the Board of 3 vacancies on the **Private Industry Council (PIC)**. Chairman Good made the motion to reappoint Dr. Amy Pace. Vice-Chair Kumor made the motion to suspend the rules and reappoint Dr. Pace. All voted in favor and the motion carried.

4. Chairman Good reminded the Board of 1 vacancy on the Henderson County Planning & Zoning Board due to a resignation. Vice-Chair Kumor nominated Chuck McGrady for this position. Commissioner Edney asked that this item be rolled to give him a chance to get in touch with his nominee before making the nomination. Vice-Chair Kumor wished her nomination to stand firm. Chairman Good nominated Cater Leland for this position.

October 3, 1994

Page 14

Commissioner Edney stated that there has been no motion to suspend the rules and under our Rules of Procedure the nominations will have to be carried over to the next meeting for a vote. This item was rolled.

**IMPORTANT DATES**

The calendar of events was reviewed. The Board was reminded to mark their calendars for November 10 at 7:00 p.m. for a Public Hearing on whether to allow manufactured homes in a Waterfront District.

**CLOSED SESSION**

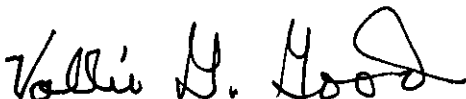
Vice-Chair Kumor made the motion to go into Closed Session under the authority of NCGS 143-318.11 (a)(4) to discuss the matters relating to the location or expansion of industries or other businesses in the area served by Henderson County and under the authority of NCGS 143-318.11 (a)(3) to consult with the County Attorney in order to preserve the attorney-client privilege between the said County Attorney and this Board of Commissioners. All voted in favor and the motion carried.

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

As there was no further business, the meeting was adjourned.

ATTEST:

  
\_\_\_\_\_  
Elizabeth W. Corn, Clerk

  
\_\_\_\_\_  
Vollie G. Good, Chairman

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**  
100 NORTH KING STREET  
HENDERSONVILLE, N.C. 28792-5097  
PHONE 704/697-4808  
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VOLLIE G. GOOD  
CHAIRMAN  
J. MICHAEL EDNEY  
HUGH D. RANDALL  
WILLIAM MCKAY  
RENEE KUMOR

DAVID F. THOMPSON  
COUNTY MANAGER

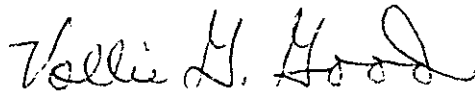
**RESOLUTION AUTHORIZING A SURPLUS VEHICLE SALE**

**WHEREAS**, the Board of Commissioners desires to dispose of surplus vehicles and;

**WHEREAS**, less administrative time will be spent through the means using a public auction than that of sealed bids;

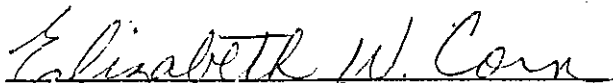
**NOW THEREFORE**, the Board of Commissioners of Henderson County authorizes a public auction of surplus vehicles on October 22, 1992 at 10:00 am at the County Garage at 322 Williams Street in Hendersonville, NC. Terms of the sale shall be cash or check, payable at the time of the auction and that Les Capps, Director of Maintenance Services shall be the County's authorized official to conduct this sale.

Adopted this the 3rd day of October, 1994.



\_\_\_\_\_  
Vollie G. Good, Chairman  
Henderson County Board of Commissioners

Attest:

  
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Elizabeth W. Corn, Clerk to the Board

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**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**  
100 NORTH KING STREET  
HENDERSONVILLE, N.C. 28792-5097  
PHONE 704/697-4808  
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VOLLIE G. GOOD  
CHAIRMAN  
J. MICHAEL EDNEY  
HUGH D. RANDALL  
WILLIAM McKAY  
RENEE KUMOR

DAVID F. THOMPSON  
COUNTY MANAGER

**RESOLUTION TO REQUEST THE HENDERSON COUNTY  
FIRE MARSHAL TO ENFORCE  
THE HENDERSON COUNTY  
FIRE PREVENTION ORDINANCE  
IN LAUREL PARK**

**WHEREAS**, the Henderson County Board of Commissioners has adopted an ordinance for fire protection to safeguard life and property within the unincorporated limits of Henderson County, and;

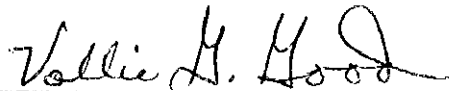
**WHEREAS**, the Fire Prevention Ordinance can apply to the Town of Laurel Park upon a resolution of request by the Laurel Park Board of Commissioners and the approval of the Henderson County Board of Commissioners, and;

**WHEREAS**, the enforcement of the Fire Prevention Ordinance will be by the Henderson County Fire Marshal's office;

**WHEREAS**, the Town of Laurel Park Board of Commissioners adopted a resolution on the 20th day of September 1994 requesting the Henderson County Board of Commissioners allow the Henderson Fire Prevention Ordinance be enforced by the County Fire Marshal in the Town of Laurel Park;

**NOW, THEREFORE BE IT RESOLVED**, that the Henderson County Board of Commissioners agrees to allow the Henderson County Fire Marshal to enforce the Henderson County Fire Prevention Ordinance in the Town of Laurel Park to be effective the 1st day of November 1994.

Adopted this 3rd day of October, 1994.



Vollie G. Good, Chairman

HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
Elizabeth W. Corn, Clerk to the Board

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AMENDMENT TO THE  
RESOLUTION OF THE HENDERSON COUNTY BOARD OF COMMISSIONERS  
APPOINTING A SPECIAL MOTOR VEHICLE VALUATING REVIEW BOARD  
FOR HENDERSON COUNTY

WHEREAS, the Henderson County Board of Commissioners, pursuant to the authority of N.C.G.S. 105-325.1, created the Henderson County Motor Vehicle Valuation Review Board (MVVRB) by Resolution, duly adopted the 22nd day of July, 1993, (hereinafter July 22, 1993 Resolution); and

WHEREAS, the Henderson County Board of Commissioners is desirous of amending the July 22, 1993 Resolution to delete one alternate position from the MVVRB.

NOW THEREFORE BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Paragraph Number (1) of the July 22, 1993 Resolution shall be deleted in its entirety and replaced with the following Paragraph Number (1):

1. There is hereby created a Motor Vehicle Valuation Review Board for Henderson County, such Board to consist of three (3) regular and one (1) alternate member, each to be appointed by the Henderson County Board of Commissioners. To be eligible for appointment to such Board the person must be a citizen, resident, and taxpayer of Henderson County for a period of at least three (3) years immediately preceding his/her appointment and have some knowledge of, or experience in either the automobile industry, banking, insurance, or some other background the Board of Commissioners deems appropriate.

2. All other terms, conditions and provisions of the July 22, 1993 Resolution are hereby incorporated by reference as if fully set forth herein. This Amendment to the July 22, 1993 Resolution shall be attached to the July 22, 1993 Resolution and shall become a part thereof.

Adopted this the 3<sup>rd</sup> day of October, 1994.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: Vollie G. Good  
Vollie G. Good, Chairman

ATTEST:

Elizabeth W. Corn  
Clerk to the Board

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