

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 20, 1994

The Henderson County Board of Commissioners met for a Special Called meeting at 3:00 p.m. in the Commissioners' Conference Room of the County Office Building. The purpose of the meeting was a Work Session on the FY '94-'95 Budget.

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, Finance Director Carey McLelland, and members of the Media.

Absent was Clerk to the Board Elizabeth W. Corn.

LAND USE UPDATE

David Thompson informed the Board that staff will come back to the Board with a procedure to review land use issues which will include Staff recommendations in the future. The first document to receive this review will be the Manufactured Home Park Ordinance.

DSS UPDATE

Liston Smith, Director of DSS, informed the Board that he is trying to negotiate a settlement with the State of North Carolina and Legal Services for our fine under Alexander vs. Flagherty. He explained to the Board that the fine of \$22,728 was based on issues prior to the Board granting Social Services additional income maintenance staff.

Vice-Chair Kumor made the motion to offer a settlement in writing that Henderson County use this fine to fund non-profit organizations in Henderson County. All voted in favor and the motion carried.

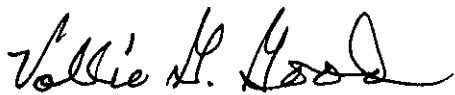
BUDGET REVIEW

The Commissioners reviewed county dues and requests for donations from 28 non-profit organizations.

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

ATTEST:


Elizabeth W. Corn, Clerk


Vollie G. Good, Chairman