#### **MINUTES**

# STATE OF NORTH CAROLINA COUNTY OF HENDERSON

# BOARD OF COMMISSIONERS OCTOBER 28, 1993

The Henderson County Board of Commissioners met on Thursday, October 28, 1993 at 7:00 p.m. in the auditorium of the Henderson County Public Library to conduct a work session on the Surplus Schools.

Those present were: Chairman Vollie G. Good, Vice-Chairman J. Michael Edney, Commissioners Hugh D. Randall, Commissioners William McKay, Commissioners Renee Kumor, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, and Staff Attorney Angela Skerrett.

Absent were: County Attorney Don H. Elkins and Clerk to the Board Elizabeth W. Corn.

### **CALL TO ORDER/WELCOME**

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

#### STATEMENT OF PURPOSE

The Board of Commissioners discussed the feasibility of utilizing school properties that had been declared surplus by the Henderson County Board of Education.

## SHORT AND LONG TERM FACILITY NEEDS AND/OR PLANS

William Snyder, Library Director; David Nicholson, Acting Recreation Director; and Matt Matteson, Planning Director; and their respective board members discussed their current and future facility needs.

#### **DESCRIPTION OF PROPERTIES DECLARED SURPLUS**

Staff presented information on each surplus school property with the value assigned by the Board of Education.

### SETTING THE AGENDA FOR FUTURE DELIBERATIONS

Staff recommended that additional work sessions be held and include the following:

- a. Input and discussion with community representatives
- b. General public input
- c. Statement of Board of Commissioners' interest in specific properties
- d. Discussion of renovation/operational costs

ATTEST:

Elizabeth W. Corn, Clerk

Vollie G. Good, Chairman