

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JULY 11, 1991

A special called meeting of the Henderson County Board of Commissioners was held on Thursday, July 11, 1991 at 5:00 p.m. in Room 209 of the County Office Building at 100 North King Street, Hendersonville, N. C. for the second reading of the franchise grant for Multivision Cable TV.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, County Attorney Don H. Elkins, County Manager David F. Thompson, Assistant County Manager/Finance Director David E. Nicholson, and Acting Clerk to the Board, Avalina Merrill. Clerk to the Board, Elizabeth W. Corn, was absent.

CALL TO ORDER/WELCOME

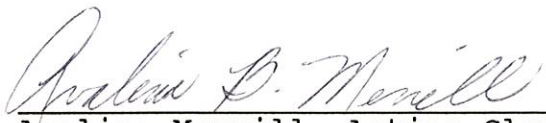
Chairman Edney called the meeting to order and stated the purpose of the special called meeting was for the second reading of the franchise grant for Multivision Cable TV. Chairman Edney asked County Manager, David Thompson, to brief the Board regarding the franchise grant. Mr. Thompson stated that an amendment had been incorporated into the franchise grant that called for Multivision to provide the Board with a schedule of construction improvements on an annual basis. Commissioner McKay made a motion to approve the Multivision franchise grant as submitted. All voted in favor and the motion carried.

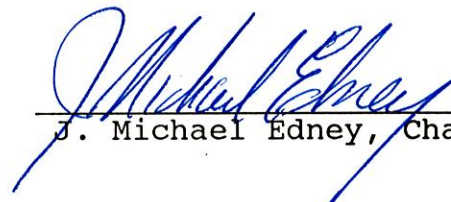
Marc Jennings, District General Manager of Multivision, was granted permission by Chairman Edney to address the Board. Mr. Jennings thanked the Board for granting the franchise and stated that Multivision would endeavor to improve the image of Multivision within Henderson County and continue to improve service to its customers at a reasonable price.

CLOSING

Commissioner Baker made the motion to adjourn the special called meeting. All voted in favor and the meeting was adjourned at 5:20 p.m.

ATTEST:


Avalina Merrill, Acting Clerk


J. Michael Edney, Chairman