## **MINUTES**

## STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MAY 30, 1991

The Henderson County Board of Commissioners met for a continuation of the regularly scheduled mid-month meeting at 9:00 a.m. in City Hall. The purpose of today's meeting is to discuss joint planning with City Council.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, Interim County Manager Jerry D. Myers, County Planner Matt Matteson, and Clerk to the Board Elizabeth W. Corn. Also present were: Mayor Don Michalove, City Clerk Barbara Porter, and City Council Members Sam Mills, Pat Whitmire, Joel Wright, and Barbara Volk, and City Attorney Frances Coiner. Members of the media were present.

Mayor Michalove welcomed all in attendance and thanked everyone for their interest in discussion of a joint City/County Planning Department.

Chairman Edney stated that the County Commissioners look forward to trying to work this out with the City Council and he feels that we could save the citizens some money by forming a joint department and offer better services.

There was alot of discussion including building code enforcement, inspection departments, zoning boards and planning boards.

Commissioner Baker commended the City for suggesting a consolidated planning department.

It was determined that both Boards are committed to the idea of a joint department and that the next step would be to set up a subcommittee. After discussion it was determined that the subcommittee would be composed of two appointments from the City, two from the County, County Planner Matt Matteson, State Planner, and two appointments from Laurel Park and two from Fletcher if they are interested in participating.

It was decided that Mayor Michalove and Chairman Edney would work out the details and set up a meeting for the consolidated planning committee.

Mayor Michalove adjourned the meeting at 9:35 a.m.

ATTEST:

Elizabeth W. Corn, Clerk

J. Michael Edney, Chairman