

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
APRIL 17, 1991

The Henderson County Board of Commissioners met for a regularly scheduled mid-month meeting at 9:00 a.m. in the Commissioners' Meeting Room 209 of the Henderson County Office Building.

Those present were: Chairman J. Michael Edney, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, County Attorney Don H. Elkins, Interim County Manager Jerry D. Myers, Finance Director David E. Nicholson, Avalina Merrill, Acting Clerk to the Board, and the news media.

Absent were Commissioner Vollie Good and Clerk to the Board, Elizabeth Corn.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner McKay led in the pledge to the American Flag.

INVOCATION

Invocation was given by Dr. D. P. Smotherman of First United Methodist Church.

REVIEW OF MINUTES

Minutes were presented for review of the March 27 Commissioners' Meeting, April 1 Commissioners' Meeting and April 3 Commissioners' Workshop Meeting. Interim County Manager, Jerry Myers, noted a typographical error on page 2 of April 1 Commissioners' Meeting. Commissioner Baker noted that on the minutes of the April 3 Commissioners' Meeting it states that he was absent and later in the text states that he left early. Commissioner Baker was present but did leave early and wants the April 3 minutes corrected to reflect this.

Chairman Edney approved the minutes as corrected.

DISCUSSION/ADJUSTMENT OF AGENDA

There were no adjustments to the agenda.

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PUBLIC INPUT

Mr. R. T. Van Nostrand representing the League of Property Owners read a short letter to the Commissioners supporting the property address ordinance and urged Commissioners to adopt the ordinance.

UNFINISHED BUSINESS

E911

Matt Matteson, County Planner, led a discussion about the E-911 Property Addressing Ordinance. Also discussed were Action Items having to do with policy for internal use of the Planning Department to be used for guidance in administration of the ordinance.

Commissioner Baker posed questions about the section addressing street name duplication. In answer to Commissioner Baker's questions, Mr. Matteson referred to Section 302, number 3 of the Property Addressing Ordinance which spells out the guidelines for street name duplication. Commissioner Baker expressed concern that street or road name duplication or similarities could present problems when dispatching emergency personnel through E911. Any exact duplication of a street or road would be brought to the attention of the Board of Commissioners for formal adoption. Commissioner McKay asked Mr. Matteson how many of the policies supporting the property addressing ordinance would need to be approved by the Board to get the E911 system rolling. Mr. Matteson recommended that all of the policies with the exception of number 8 be adopted because Commissioner Good had previously posed questions about the structure of an advisory board. Commissioner McKay made a motion to adopt the ordinance as presented. All voted in favor and the motion carried.

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The Board of Commissioners began looking at the policies governing the ordinance. Commissioner McKay made a motion to adopt Action Item No. 2 which is the policy regarding street name duplications. Commissioner Baker again expressed concern about street name duplication and was not in favor of adopting Action Item No. 2. All voted in favor of the adoption of Action Item No. 2 except Commissioner Baker who voted as opposed. The motion carried.

Action Item No. 3 having to do with a property addressing board was rolled over to the next Commissioners' meeting.

Action Item No. 4 deals with the use of a commonly referred to State highway number for primary highways as opposed to secondary roads. Commissioner McKay made a motion to adopt Action Item No. 4. There was no discussion by the Board on the item. All voted in favor and the motion carried.

Action Item No. 5 is an in-house form to adopt an approval form for subdivision developers. Commissioner Baker made a motion to adopt Action Item No. 5. There was no discussion by the Board on the item. All voted in favor and the motion carried.

Action Item No. 6 is a form to be adopted to be used to name roads that have existing development of over three structures or homes but there has never been an assigned road name or there is a discrepancy in the road name. Mr. Myers questioned if this form would be used in the case of street name duplication in presenting that matter to the Board of Commissioners and Commissioner Randall questioned if this form would be sufficient in the case where no street name existed. Mr. Matteson explained that this was the form to be used in those cases. Commissioner McKay made a motion to adopt Action Item No. 6. There was no further discussion by the Board. All voted in favor and the motion carried.

Action Item No. 7 is a sample letter on U.S. Postal Service stationary that will be used to notify residents of new property addresses. Commissioner Baker made a motion to accept the letter under Action Item No. 7. There was no discussion by the Board on the item. All voted in favor and the motion carried.

Action Item No. 8 regarding the adoption of a policy regarding the street sign program in Henderson County was rolled over to the next Commissioners' meeting.

Mr. Matteson addressed the two internal forms regarding street name inventory records and unnamed streets.

BOARD OF ELECTION CONTRACTS

Commissioner Baker made a motion to approve the Board of Election contract with the City of Hendersonville. There was no discussion by the Board. All voted in favor and the motion carried.

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NEW BUSINESS

Mainstreet Hendersonville

Ms. Brenda Bradshaw of Young Creative Associates and representative of the Board of Directors of Downtown Hendersonville Corporation introduced Mr. Bert Browning of Mainstreet Hendersonville. Representatives of some of the downtown merchants who attended the meeting were Nan Guthrie, Executive Director of Downtown Hendersonville, Tom Smith from Park Deli, Carolyn Sierk from Carolyn's Books, Doris Eklund of Downing Street, Betty Carter from the Beehive, and Dan Barber from Western Auto. Mr. Browning presented a slide presentation showing the progress of the downtown area. Downtown Hendersonville asked the Board for a \$50,000 donation. Chairman Edney stated that request would be considered at budget time.

Parks and Recreation

Sherri Holbert from Parks and Recreation presented to the Board a request for grants as follows:

\$1000 for Fabulous Fourth of July Festivities; \$1000 for NC ASA Men's Class D State Softball Championship Tournament; and \$1050 for brochures entitled "Leisure Is for Everyone". Commissioner Baker explained that these grants were not being requested from the Board but Parks and Recreation were asking for permission to go to Travel and Tourism for these grants. Commissioner Baker made a motion to allow Parks and Recreation to submit the grant applications to Travel and Tourism for these funds. There was no further discussion. All voted in favor and the motion carried.

PROCLAMATION OF COMMUNITY DEVELOPMENT WEEK

Chairman Edney stated that the Board had been polled previous to the meeting regarding the proclamation of Community Development Week to recognize the efforts of community clean-up and development in conjunction with Earth Day. Commissioner McKay made a motion to confirm the proclamation of the week of April 14 through April 20, 1991 as Community Development Week. All voted in favor of the motion and the motion carried.

TAX RELEASES/REFUNDS

Chairman Edney stated that tax releases and refunds were not ready. These items would be on the next Commissioners' meeting agenda.

NOMINATIONS

1. Chairman Edney reminded the Board of 2 vacancies on the Blue Ridge Community College Board of Trustees. Commissioner Randall nominated Mr. Luke Rindal. Commissioner McKay nominated Mr. Joe

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Spearman to succeed himself. Commissioner Baker made the motion to appoint the two nominees. All voted in favor and the motion carried.

2. Chairman Edney reminded the Board of 1 vacancy on the Hospital Board of Trustees. Commissioner McKay nominated Joseph A. Tolbert. Commissioner Baker made the motion to appoint Mr. Tolbert. All voted in favor and the motion carried.

3. Chairman Edney reminded the Board of 1 vacancy on the JTPA-Job-Training-Partnership-Act Committee. There were no nominations. This vacancy was rolled over to the next Commissioners' meeting.

4. Chairman Edney reminded the Board of 1 vacancy on the Land Of Sky Regional Advisory Council on Aging. There were no nominations for the vacant position. It was rolled over to the next Commissioners' meeting.

5. Chairman Edney reminded the Board of 5 vacancies on the Nursing Home/Domiciliary Home Advisory Committee. The Board was reminded by Avalina Merrill that according to Nancy Smith-Hunnicut, Regional Ombudsman, there were only 4 vacancies on this committee. There were no nominations. It was rolled over to the next Commissioners' meeting.

EXECUTIVE SESSION

Commissioner Baker made a motion to adjourn from open session and re-convene in Executive Session to discuss personnel matters. All voted in favor and the motion carried.

PERSONNEL

The Board approved the hiring of a Planning Intern for the Planning Department to be used in the watershed planning. The intern will be working for approximately 3 months, June through August. The approximate salary will be \$2670 for 3 months.

The Board authorized Mr. Myers to upgrade a custodian position (GR 54) to maintenance technician (GR 59).

Open session was recessed at 3:50 p.m. until Thursday, April 25, 1991 at 7:00 p.m. in the Commissioners' Meeting Room. There will be a panel discussion regarding the incinerator ordinance. The panel members will be the Board, Citizens for Responsible Waste Management Mr. Bill Read, Mr. Stefan Juchnowycz and Mr. John Humphries and private citizens Mr. Rick Houston, Mr. Wharton Nelson and Mr. Bill Bradley. The panel will review the two ordinances of 10/30/90 proposed by the Planning Board and 2/19/91 proposed by the Staff.

ATTEST:

Jerry D. Myers
 Jerry D. Myers, Acting Clerk
Elizabeth W. Cox, Clerk

J. Michael Edney
 J. Michael Edney, Chairman