

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 5, 2014

The Henderson County Board of Commissioners met for a special called meeting at 12:00 p.m. in the Dance Instruction Room of the Henderson County Athletics and Activity Center at 708 South Grove Street, Hendersonville.

Those present were: Vice-Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: PIO Kathryn Finotti, Budget Analyst Megan Powell, Assessor/Tax Collector Stan Duncan, and Internal Auditor Darlene Burgess.

Via Phone: Chairman Tommy Thompson (Meeting in Raleigh)

CALL TO ORDER/WELCOME

Vice-Chairman Charlie Messer called the meeting to order.

AMENDMENT OF FY2015 BUDGET

Vice-Chairman Messer stated the Henderson County Board of Commissioners had discussed with each other individually the possibility of a one-time bonus for County employees, recognizing and rewarding them. He thanked the department heads and staff for a job well done.

Commissioner Hawkins feels this is an opportunity to reward the hard work and daily details for numerous years. The bonus is well deserved.

Commissioner Lapsley, being the newest employee, was supportive of the action. The staff deserve and are entitled to share the success.

Commissioner Edney added the County is blessed with tremendous employees from top to bottom. Many carry extra loads rather than asking for additional help.

Via phone, Chairman Thompson fully supports the action and thanked the employees for their dedication.

Commissioner Edney made the motion to approve the budget amendment, authorizing a one-time bonus to employees employed on December 1, 2014 of \$1,000 to each full-time employee and a pro-rata share to part-time employees. The motion passed 4-0.

The bonus will be paid to all benefit-eligible County employees on December 12, 2014, in the form of an actual check. The \$1,000 amount is before taxes, so actual amounts received will vary based on individual tax circumstances.

ADJOURN

Commissioner Hawkins made the motion to adjourn at 12:06 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Charlie Messer, Vice-Chairman

DATE APPROVED: January 5, 2015