



## **AGENDA**

**Henderson City Council Work Session  
Monday, 26 March 2012 Immediately Following Regular Session  
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building  
134 Rose Avenue  
Henderson, North Carolina**

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### **Mayor and City Council Members**

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.  
Councilmember Sara M. Coffey  
Councilmember Michael C. Inscoe  
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins  
Councilmember Garry D. Daeke  
Councilmember Lonnie Davis, Jr.  
Councilmember George M. Daye

### **City Officials**

A. Ray Griffin, Jr., City Manager  
John H. Zollicoffer, Jr., City Attorney  
Esther J. McCrackin, City Clerk

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA**

### **IV. REGULAR WORK SESSION**

*a)* Consideration of Approval of Resolution 12-31, Authorizing the Adoption of the Publicly Owned Treatment Works Asset Management Plan. (CAF 12-43) [See Notebook Tab 16]

- Resolution 12-31

### **V. ADJOURNMENT**

**City Council Minutes**  
**Work Session**  
**26 March 2012**

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**PRESENT**

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Garry D. Daeke and George M. Daye.

**ABSENT**

Brenda G. Peace-Jenkins and Lonnie Davis, Jr.

**STAFF PRESENT**

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther McCrackin, Assistant City Manager Frank Frazier and Henderson Water Reclamation Facility Director Tom Spain.

**CALL TO ORDER**

The 26 March 2011 Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 8:41 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

**ROLL CALL**

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

**ADJUSTMENTS TO/APPROVAL OF AGENDA**

Mayor O'Geary asked if there were any adjustments to the Agenda. No requests were made to adjust the Agenda. Mayor O'Geary asked for the pleasure of Council. It was the consensus of Council to accept the Agenda as presented.

## WORK SESSION ITEMS

### **Authorizing the Adoption of the Publicly Owned Treatment Works Asset Management Plan.** *(Reference: CAF 12-43; Resolution 12-31)*

City Manager Griffin advised Council that Assistant City Manager Frazier would comment on the plan and that HWRF Director Spain was available to answer any questions Council might have at this time.

Assistant City Manager Frazier stated part of the process in applying for and receiving the State Revolving Loan for this project requires an asset management plan. Mr. Spain, Mr. Frazier and O'Brien and Gere have worked closely to compile the plan. Mr. Frazier said a full bound copy of the plan will be provided but due to time constraints and the size of the plan the appendixes were not included in the handout at this meeting. The purpose of the Plan is to establish a ratio of one (1) or better and to provide guidance as the project moves forward. Mr. Frazier said the Plan needs to be adopted by Council no later than the second meeting in April.

Council Member Inscoe asked that review of this material be deferred until Council has time to review the Plan.

Mayor O'Geary asked the consensus of City Council. It was the consensus of Council to bring this matter to the next meeting.

## ADJOURNMENT

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Rainey and unanimously approved. The meeting adjourned at 8:51 p.m.

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James D. O'Geary  
Mayor

***ATTEST:***

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Esther J. McCrackin, City Clerk