

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, March 5, 2018
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION by Reverend Kenny Adcock

PLEDGE OF ALLEGIANCE by the Dana 4-H Club

PUBLIC HEARING

- A. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-01, TX-2018-02, and TX-2018-03\)](#)

Required public hearing on proposed LDC text amendments

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- B. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- C. [County Financial Report/Cash Balance Report](#)
Routine monthly financial report for the County
- D. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended December 31, 2017](#)
Routine quarterly fiscal monitoring report
- E. [Petition for additions to State Road system](#)
Requests the Board approve the petition and direct staff to forward it to NCDOT
- F. [Resolution calling for road repair funding](#)
Request Board adopt the proposed Resolution seeking funding for repair of SR 1734

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
1. EMS Peer Review Committee – 1 vac.
 2. Equalization and Review, Henderson County Board of – 4 vac.
 3. Governmental Financing Corporation – 1 vac.
 4. Henderson County Planning Board – 3 vac.
 5. Nursing/Adult Care Home Community Advisory Committee - 2 vac.

B. Nominations

Nominations of citizens to County Boards and Committees

1. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
2. [Historic Resources Commission – 1 vac.](#)
3. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
4. [Juvenile Crime Prevention Council – 4 vac.](#)
5. [Library Board of Trustees – 1 vac.](#)
6. [Nursing/Adult Care Home Community Advisory Committee – 8 vac.](#)
7. [Senior Volunteer Services Advisory Council – 2 vac.](#)

DISCUSSION

A. Resolution for Kunz Farm Park Application - NC Division of Parks and Recreation – Recreational Trails Program (RTP) Grant

Requests the Board adopt a resolution supporting the NC Division of Parks & Recreation RTP Trail Project Grant Application for design, construction, and access to Kunz Farm Park

B. 30 Day Notice Follow Up – Waste Pro Waste Hauling Permit

Request the Board extend the Notice of Compliance

COUNTY MANAGER’S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

The Board is requested to go into Closed Session for the following reason:

1. Pursuant to N.C. Gen. Stat § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.