

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE BY FERNLEAF 4-H CLUB

RESOLUTION IN HONOR OF SERGEANT MATTHEW RAXTER

RESOLUTION IN HONOR OF SERGEANT CHARLES ALAN MCCRARY

PUBLIC HEARING

- A. Public Hearing for Consideration of Economic Development Incentives for Project Spin
Requests the Board consider economic development incentives for Project Spin

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes - January 17, 2018 – Regularly Scheduled Meeting
Approval of minutes from previous meeting(s)
- B. Pending Releases and Refunds
Routine monthly request for approval of tax releases and tax refunds
- C. County Financial Report/Cash Balance Report – December 2017
Routine monthly financial report for the County
- D. Public Schools Financial Reports – December 2017
Routine monthly financial report for the Henderson County Public Schools
- E. 2018 HOME Grant Application
Requests the Board approve the HOME application for Henderson County Habitat for Humanity
- F. Use of Courtroom – Register of Deed’s Office
Requests the Board approve use of the Commissioners’ Meeting Room on Wednesday, April 11, 2018 from 8:30 a.m. to 5:00 p.m. for the NCARD District I Educational Workshop
- G. Transfer of Ownership—Canine Officer Bella of the Henderson County Sheriff’s Office
Requests the Board allow Sheriff Charles McDonald and the Henderson County Sheriff’s Office to transfer ownership of Canine Officer Bella to Deputy Robert Pace
- H. Renewal of WCCA lease of former Etowah library
Requests the Board approve the renewed lease with WCCA for the former Etowah library
- I. Adopt financing resolution for Edneyville School construction project
Requests the Board approve the Resolution authorizing the negotiation of an installment financing contract and providing for certain other related matters
- J. Set Public Hearing for Land Development Code (LDC) Text Amendments (TX-2018-01, TX- 2018-02, and TX-2018-03)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX- 2018-01, TX-2018-02, and TX-2018-03) for Monday, March 5, 2018 at 5:30 p.m.
- K. Budget Amendment – Hurricane Matthew
Requests the Board approve the budget amendment authorizing the receipt of funds as reimbursement for the Hurricane Matthew deployment and provide reimbursement to the partner agencies as approved in the State reimbursement package
- L. Budget Amendment – Party Rock Fire
Requests the Board approve the budget amendment authorizing the receipt of funds as reimbursement for the Party Rock Fire and provide reimbursement to the partner agencies as approved in the FEMA application process

- M. [Nurse Care Manager Position expansion \(Public Health Nurse II\)](#)
Requests the Board approve expansion of a position from 60%, to a full time employee
- N. [Non-Profit Performance Agreements](#)
Requests the Board authorize the Chairman to execute the funding agreement and authorize the release of the payment
- O. [Approval of easement to Duke Energy for underground power line at Emergency Services Headquarters site](#)
Requests the Board grant the proposed easement to Duke Energy

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Agriculture Advisory Board – 1 vac.
2. Animal Services Committee – 4 vac.
3. EMS Peer Review Committee – 2 vac.
4. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
5. Library Board of Trustees – 1 vac.
6. Nursing/Adult Care Home Community Advisory Committee – 2 vac.
7. Recreation Advisory Board – 3 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

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

DISCUSSION

A. [Tax Collector's Report - Order Advertising Taxes](#)

Requests the Board enter the proposed Order directing the Tax collector to advertise the delinquent real property tax liens for 2017, and direct the Tax Collector to publish such advertisement pursuant to the General Statutes

B. [Firm Selection for Northern and Southern Oklawaha Greenway Feasibility Studies](#)

Requests the Board select Equinox as the firm for the Oklawaha Greenway Extension Feasibility Studies and authorize staff to negotiate a contract with Equinox

C. [Solid Waste Hauler Complaint – Waste Pro](#)

Update by County Engineer regarding the issue

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.