

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday February 21, 2018
9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

[RECOGNITION OF EAGLE SCOUT MITCHELL MCKENNEY](#)

[RESOLUTION IN HONOR OF SERGEANT MATTHEW RAXTER](#)

[RESOLUTION IN HONOR OF SERGEANT CHARLES ALAN MCCRARY](#)

PUBLIC HEARING

- A. [Public Hearing for Rezoning Application #R-2017-06](#)
Public Hearing on a request to rezone approximately 0.39 acres of land from Estate Residential (R-40) zoning to Local Commercial (LC) zoning district
- B. [Public Hearing to Consider Final Approval of the Financing Contract for the Edneyville School Construction Project](#)
Required Public Hearing on school financing

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – February 5, 2018 – Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting(s)
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Clarification and Revision of Article II of Chapter 95 of County Code \(Solid Waste\)](#)
Requests the Board adopt the revisions as presented
- D. [Budget Amendment](#)
Requests the Board approve the addition of two new positions, and the Budget Amendment as presented
- E. [KaBoom Playground Grant for East Flat Rock Park](#)
Request Board approve intent to apply
- F. [Etowah Lion’s Club Concession Memorandum of Understanding](#)
Requests Board authorize staff to accept the Memorandum of Understanding

CANE CREEK WATER AND SEWER DISTRICT - CONSENT AGENDA

- G. [Cane Creek Water and Sewer District - Minutes – November 15, 2017](#)
Approval of minutes from previous meetings
- H. [Mid-Year Line Item Transfer](#) - Cane Creek Water and Sewer District
Requests the Board approve the mid-year line item transfer for Cane Creek sewer system

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

1. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

B. Nominations

Nominations of citizens 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. Hendersonville Water and Sewer Advisory Committee – 1 vac.
5. Historic Resources Commission – 1 vac.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
8. Juvenile Crime Prevention Council – 4 vac.
9. Library Board of Trustees – 1 vac.
10. Nursing/Adult Care Home Community Advisory Committee – 9 vac.
11. Recreation Advisory Committee – 3 vac.
12. Senior Volunteer Services Advisory Council – 2 vac.

DISCUSSION

A. Legislative Update

Representative Chuck McGrady will be present to provide the Board with a Legislative update

B. Opioid Leadership Focus Update

Staff update on the upcoming Opioid Leadership Forum scheduled for March 28, 2018

C. Draft East Flat Rock Community Plan Overview

Staff presentation of the draft East Flat Rock Community Plan

D. Edneyville Elementary School Sewer

Discussion and staff direction

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)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
2. 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.