

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION by John Mason of Main Street Baptist Church

PLEDGE OF ALLEGIANCE

[PROCLAMATION – WE ARE HOPE](#)

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

A. Minutes

[February 21, 2018](#) - Regularly Scheduled Meeting

[March 5, 2018](#) – Regularly Schedule Meeting

Approval of minutes from previous meeting(s)

B. [Tax Collector's Report](#)

Routine monthly report on current tax collections

C. [Designation of Plat Review Officers](#)

Requests the Board adopt a resolution appointing a new list of plat review officers for Henderson County

D. [Annual Audit Contract](#)

Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Martin Starnes & Associates, CPAs. P.A. for the fiscal year ending June 30, 2018

E. [Proposal for Design Services – The Tamara Peacock Company](#)

Requests the Board approve the Proposal for Design Services as presented, and authorize the staff to execute the Proposal

F. [Proclamation – National Service Recognition Day](#)

Requests the Board adopt a Proclamation designating Tuesday, April 3, 2018 as National Service Recognition Day

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Mountain Area Workforce Development Board – 1 vac.
2. Recreation Advisory Board – 1 vac.

B. Nominations

Nominations of citizens 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. Hendersonville Water and Sewer Advisory Committee – 1 vac.
6. Historic Resources Commission – 1 vac.
7. Juvenile Crime Prevention Council – 4 vac.
8. Library Board of Trustees – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 10 vac.
10. Senior Volunteer Services Advisory Council – 2 vac.

DISCUSSION

A. NCDOT – Construction/Demolition of I-26 Bridge

NCDOT will provide information on river safety as it applies to the construction/demolition of the I-26 Bridge over the French Broad River for the I-26 Widening project

B. Edneyville Elementary School Sewer Options

Update from the County Manager on provision of sewer service at Edneyville Elementary

C. Draft East Flat Rock Community Plan

Staff presentation of the draft East Flat Rock Community Plan

D. School Security Update

Update from the County Manager on school security measures

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 pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent disclosure of information that is privileged or confidential pursuant to the law of North Carolina or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. The matter is not a public record pursuant to the provisions of review of closed session general accounts.
2. Pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County 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 (2 separate sessions).
3. Pursuant to N.C. Gen. Stat. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.