

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, April 18, 2018
9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A. [Rezoning Application #R-2018-01](#)

Required Public Hearing on a request to rezone approximately 3.73 acres of land from a Residential Two Rural (R2R) zoning district to a Residential One (R1) zoning district

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

A. Minutes

[April 2, 2018 - Regularly Scheduled Meeting](#)

Approval of minutes from previous meeting(s)

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

Routine monthly report on current tax collections

C. [Henderson County Historic Resource Landmark Ordinance – Interlocal Agreement with the Town of Laurel Park](#)

Requests the Board approve an Interlocal Agreement between Henderson County and the Town of Laurel Park for the Historic Resource Landmark Ordinance

D. [Petition for additions to State Road system – Falcon Wood Way](#)

Requests the Board approve the petition and direct staff to forward it to NCDOT

E. [Petition for additions to State Road system – Riverstone Subdivision](#)

Requests the Board approve the petition and direct staff to forward it to NCDOT

F. [Board member appointments, Henderson County Hospital Corporation](#)

Requests the Board approve appointments as provided

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.
2. Henderson Tourism Development Authority – 1 vac.
3. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
4. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Equalization and Review, Henderson County Board of – Chair appointment](#)
2. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
3. [Historic Resources Commission – 1 vac.](#)
4. [Hospital Corporation Board of Directors – 1 vac.](#)
5. [Juvenile Crime Prevention Council – 4 vac.](#)
6. [Library Board of Trustees – 1 vac.](#)
7. [Mountain Area Workforce Development Board – 1 vac.](#)
8. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)
9. [Senior Volunteer Services Advisory Council – 2 vac.](#)

DISCUSSION

A. [Parks & Recreation Trust Fund Grant Application for Jackson Park](#)

Additional discussion related to the PARTF Grant application

B. [Opioid Task Force Update](#)

An update on the Opioid Task Force by the County Manager

C. [Guaranteed Maximum Price – Edneyville Elementary School](#)

Requests the Board approve the Construction Manager at Rick Contract and accept the Guaranteed Maximum Price

[COUNTY MANAGER’S REPORT](#)

Routine Update from the County Manager

[IMPORTANT DATES](#)

Upcoming schedule of meetings and events

[BALFOUR PARKWAY PRESENTATION](#)

NCDOT will provide a presentation and work session on the Balfour Parkway proposal

INFORMAL PUBLIC COMMENT

[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)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.