

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, May 16, 2018
9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTION OF APPRECIATION – Paul Hughes

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [May 7, 2018](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Revision to Hours of Operation for Solid Waste](#)
Requests the Board approve a revision to the hours of operation for Solid Waste as proposed
- D. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended March 31, 2018](#)
Routine quarterly monitoring report
- E. [Request by Thomas E. Plott to close a part of a road right of way, off Muirfield Court \(Rugby Highlands subdivision\)](#)
Requests the Board approve a resolution to begin the road/easement closing process
- F. [Law Enforcement Training Center](#)
Requests the Board direct staff to not complete the purchase of Macedonia Road site
- G. [Extension of Interlocal Agreement](#)
Requests the Board approve the proposed extension of the Interlocal Agreement with Mills River and the Sheriff
- H. [Budget Amendment – Grant Fund Transfer \(Detention\)](#)
Requests the Board accept the NCIC technology grant, and approve the Budget Amendment
- I. [Designation of Plat Review Officers](#)
Requests the Board adopt a resolution for plat review officers for Henderson County
- J. [Home and Community Care Block Grant – FY2019 Funding Plan](#)
Requests the Board appoint the County Manager's office as the Lead Agency and approve the proposed FY2019 Funding Plan

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. Henderson County Zoning Board of Adjustment – 2 vac.
 - 2. Hendersonville Planning Board – 1 vac.
 - 3. Hendersonville Zoning Board of Adjustment – 1 vac.

B. Nominations

Nominations of citizens to County Boards and Committees

1. Environmental Advisory Committee – 4 vac.
2. Fire and Rescue Advisory Committee – 2 vac.
3. Greater Asheville Regional Airport Authority Board – 1 vac.
4. Hendersonville Water and Sewer Advisory Committee – 1 vac.
5. Historic Resources Commission – 3 vac.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Juvenile Crime Prevention Council – 4 vac.
8. Library Board of Trustees – 2 vac.
9. Mountain Area Workforce Development Board – 1 vac.
10. Nursing/Adult Care Home Community Advisory Committee – 11 vac.
11. Senior Volunteer Services Advisory Council – 2 vac.

DISCUSSION

A. FY19 Budget Workshop

Worksession on the FY2019 Proposed Budget

IMPORTANT DATES

Upcoming schedule of meetings and events