

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday June 4, 2018
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Allie Justice of Hooked on Horticulture 4-H Club and the Barnyard Bandits 4-H Club

PUBLIC HEARINGS

- A. [Rezoning Application #R-2018-02](#)
Required public hearing to rezone approximately 0.37 acres from a Community Commercial (CC) zoning district to a Residential Two Rural (R2R) zoning district
- B. [FY 2018-2019 Budget Public Hearing](#)
Required public hearing on the FY2019 Proposed Budget

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – May 16, 2018 ([Part 1](#)) ([Part 2](#)) – Regularly Scheduled Meeting
[May 24, 2018](#) – continued from May 16, 2018
Approval of minutes from previous meeting(s)
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- D. [County Financial Report/Cash Balance Report –April 2018](#)
Routine monthly financial report for the County
- E. [Public Schools Financial Reports – April 2018](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Cancel June 20, 2018 Regularly Scheduled Meeting](#)
Requests the Board cancel the regularly scheduled June 20, 2018 Board meeting
- G. [Budget Amendment – Department of Social Services](#)
Requests the Board approve a budget amendment transferring \$621,452 from the Department of Social Services Non-Capital Technology account into the Capital Reserve Fund for NCFASST software
- H. [Surplus and Donation of Laptop Computers to Henderson County Rescue Squad](#)
Request Board approve a resolution declaring laptop computers presented as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-180
- I. [Budget Amendment – Capital Project Fund](#)
Requests the Board approve a budget amendment transferring \$150,000 from Capital Reserve Fund to Capital Project fund for P&I Software
- J. [Budget Amendment – Capital Reserve Fund](#)
Requests the Board approve a budget amendment transferring budgeted debt service into the Capital Reserve Fund
- K. [Scholarship/Fee Waiver Process](#)
Requests the Board approve the Youth Scholarship Requirements and the Youth Scholarship Application and immediately implement the new guidelines

- L. [Surplus and Donation of Handheld Radios to Blue Ridge Community College](#)
Requests the Board approve a resolution declaring radios presented as surplus and authorize the donation to the Blue Ridge Community College Basic Law Enforcement Training as allowed by N.C. G. S. 160A-280
- M. [Closure for Renovations – Green River Library](#)
Requests the Board approve the closure of the Green River Library from August 18-24, for facility renovations
- N. [Set Public Hearing for Rezoning Application #R-2018-04](#)
Requests the Board set a public hearing for rezoning application #R-2018-04 for July 18, 2018, at 9:00 a.m.
- O. [Set Public Hearing for Rezoning Application #R-2018-05](#)
Requests the Board set a public hearing for rezoning application #R-2018-05 for July 18, 2018, at 9:00 a.m.
- P. [Resolution – Mouth of Mud Creek Stream and Wetland Restoration Project](#)
Requests the Board authorize Soil and Water to apply for a grant on behalf of Conserving Carolina
- Q. [Reappointment of Assessor and Tax Collector](#)
Requests the Board appoint Darlene Burgess as Assessor and Tax Collector of Henderson County, for a term of four (4) years through the end of June, 2022

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 1. Asheville Regional Housing Consortium – 1 vac.
 2. Henderson County Board of Health – 3 vac.
 3. Juvenile Crime Prevention Council – 10 vac.
 4. Mountain Area Workforce Development Board – 4 vac.
 5. Nursing/Adult Care Home community Advisory Committee – 1 vac.
- B. [Nominations](#)
Nominations of citizens to County Boards and Committees
 1. [Environmental Advisory Committee – 1 vac.](#)
 2. [Fire and Rescue Advisory Committee – 1 vac.](#)
 3. [Henderson County Zoning Board of Adjustment – 2 vac.](#)
 4. [Hendersonville Planning Board – 1 vac.](#)
 5. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
 6. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
 7. [Historic Resources Commission – 1 vac.](#)
 8. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 9. [Juvenile Crime Prevention Council – 4 vac.](#)
 10. [Library Board of Trustees – 1 vac.](#)
 11. [Mountain Area Workforce Development Board – 1 vac.](#)
 12. [Nursing/Adult Care Home Community Advisory Committee – 11 vac.](#)
 13. [Senior Volunteer Services Advisory Council – 2 vac.](#)

DISCUSSION

- A. [FY 2019 Budget Ordinance](#)
Board discussion and consideration of the FY 2018-2019 Budget

COUNTY MANAGER’S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events