

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday August 6, 2018**  
5:30 P.M.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTION – Service Badge and Sidearm Request – Sergeant Ricky Bishop**

**INFORMAL PUBLIC COMMENTS**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. Minutes – [July 18, 2018](#) – Regularly Scheduled Meeting  
*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. [Lake Summit No-Wake Zones](#)  
*Requests the Board schedule a public hearing for consideration of the changes to the No-Wake Zones for Lake Summit for September 4, 2018 at 5:30 p.m.*
- E. [Public Records Disposal Request](#)  
*Requests the board approve the Public Records Disposal Request and Destruction Log for the Tax Administrator's Office as presented*
- F. [Offer to Purchase tax-foreclosed property](#)  
*Requests the Board provisionally accept the offers of Real Places, Inc., to purchase the parcels described in this agenda item, subject to the procedures required by this Board for tax foreclosure sales*
- G. [Shared Use Agreement between Henderson County Public Schools and Henderson County](#)  
*Requests the Board approve the agreement between Henderson County Public Schools and Henderson County supporting procedures for shared use of facilities*
- H. [Sublease of BRCC field to Henderson County Public Schools](#)  
*Request Board approve the agreement between Henderson County Public Schools and Henderson County supporting the sublease of Blue Ridge Community College ball field for school use*
- I. [Request for Shuttle Bus Parking – 1995 Courthouse 4<sup>th</sup> Avenue Parking Lot](#)  
*Requests the Board approve the use of the 1995 Courthouse's parking lot on 4<sup>th</sup> Avenue by Sierra Nevada Brewing Company on Saturday, October 13, 2018*
- J. [Non-Profit Performance Agreements](#)  
*Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the first of the aforementioned agencies' quarterly allotments*
- K. [Blue Ridge Humane Society, Spay Neuter Incentive Program Agreement](#)  
*Requests the Board authorize the Chairman to execute the funding agreements*
- L. [Firm Selection for Kunz Farm Park Engineering Services](#)  
*Requests the Board authorize the selection of McGill Associates, PA., as the most qualified responding firm to perform the engineering services for Kunz Farm Park*
- M. [Set Public Hearing for Rezoning Application #R-2018-05, As Amended, Byers Property, Residential Two Rural \(R2R\) and Local Commercial \(LC\) to Industrial \(I\) and Residential Two Rural \(R2R\)](#)  
*Requests the Board schedule a public hearing for rezoning Application #R-2018-05, as amended for Tuesday, September 4, 2018 at 5:30 p.m.*

## **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

### **NOMINATIONS**

#### **A. Notification of Vacancies**

*Notification of citizen vacancies to County Boards and Committees*

1. Hendersonville City Zoning Board of Adjustment – 2 vac.

#### **B. Nominations**

*Nominations of citizens to County Boards and Committees*

1. Asheville Regional Housing Consortium – 1 vac.
2. Fire and Rescue Advisory Committee – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 1 vac.
4. Hendersonville Planning Board – 1 vac.
5. Hendersonville Water and Sewer Advisory Committee – 1 vac.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Juvenile Crime Prevention Council – 7 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 11 vac.
9. Senior Volunteer Services Advisory Council – 2 vac.

### **DISCUSSION**

#### **A. Marketing and Real Estate Proposals – Update**

*The County Manager will provide an update to the Board on the Request for Proposals for Marketing and Real Estate Services related to the sale of the Boyd and Fassifern properties*

#### **B. Asheville Airport Update**

*Routine annual update*

#### **C. Facility Use Policy**

*Discussion of proposed revisions to the Facility Use Policy*

### **COUNTY MANAGER'S REPORT**

*Routine Update from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

### **CANE CREEK WATER AND SEWER DISTRICT**

#### **A. Minutes – July 18, 2018**

*Approval of minutes from previous meetings*

#### **B. Award Construction Contract – Mud Creek Interceptor Project**

*Requests the Board award the construction contract for the Mud Creek Interceptor Project to Buchanan and Sons, Incorporated for \$3,056,970, approve the proposed project budget and authorize the County Engineer to execute the required document*

### **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)(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