

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC

Wednesday, August 15, 2018

9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- A. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-04\) – RV Parks and Park Model Parks](#)
Public Hearing on proposed Land Development Code Text Amendments (TX-2018-04) on RV Parks and Park Model RV Parks
- B. [Public Hearing for Land Development code \(LDC\) Text Amendments \(TX-2018-05\)- Administrative Text Amendment to Flood Requirements](#)
Public hearing on proposed Land Development Code Text Amendments (TX-2018-05) for flood requirements
- C. [Continuation of Public Hearing for Proposed Right of Way Closure – off Muirfield Court](#)
Required public hearing for requested right-of-way closure

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [August 6, 2018](#), Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Public Records Disposal Request – EMS](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log for EMS as presented
- D. [Agreement – Henderson County & Safelight](#)
Requests the Board approve the County Manager to sign the agreement between Henderson County and Safelight
- E. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the period ended June 30, 2018](#)
Routine quarterly financial report for the LME
- F. [Heritage Museum Request](#)
Requests the Board permit the Heritage Museum to sell refreshments during the duration of the Apple Festival
- G. [Set Public Hearing on Cane Creek financing](#)
Requests the Board set a public hearing on September 4, 2018, at 5:30 o'clock p.m. regarding Cane Creek financing for its Mud Creek Interceptor project

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

- A. [EMS System Update](#)
Staff will provide an update on the benefits of a new data sharing system, ESO Hospital Data Exchange (HDE) recently implemented by Henderson County EMS and Pardee Hospital
- B. [Detention Facility Space Needs Assessment](#)
Presentation of needs assessment and direction to staff
- C. [NCACC Legislative Goals Process](#)
Requests the Board authorize Staff to submit the Legislative Goals as approved
- D. [Elections Equipment](#)
Requests the Board approve both the purchase of the elections equipment as presented, and the necessary budget amendment
- E. [Capital Projects Update](#)
Update to the Board by the Capital Projects Manager on the status of current construction projects

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. [Cane Creek Water and Sewer District - Minutes – August 6, 2018](#)
Approval of minutes from previous meeting
- B. Award Construction Contract - [Mud Creek Interceptor Project](#)
Requests the Board of Directors 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 documents