

AGENDA

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

Tuesday, September 4, 2018

5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- A. [Rezoning application #R-2018-05, As Amended, \(Byers\)](#)
Required public hearing for rezoning application #R-2018-05
- B. [Lake Summit No-Wake Zones](#)
Required public hearing for adoption of no-wake zones
- C. [To consider Final Approval of the Financing Contract for the Mud Creek Interceptor Project](#)
Required Public Hearing on installment financing

RECOGNITION – [Eagle Scout Ezra Hardin](#)

PROCLAMATION – [Constitution Week](#)

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – [August 15, 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. [County Financial Report/Cash Balance Report – July 2018](#)
Routine monthly financial report for the County
- E. [Public Schools Financial Report – June and July 2018](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Budget Amendment – Schools Capital Project Fund](#)
Requests the Board approve the Budget Amendment as presented, transferring funds from the Debt Service Fund to the Schools Capital Project Fund
- G. [Budget Amendment – School System Capital Expense](#)
Requests the Board approve the Budget Amendment as presented, transferring funds from Fund Balance to School Capital Expense
- H. [DPS Probation and Parole Lease – Court Services Building](#)
Requests the Board approve the lease agreement as presented
- I. [Offer to purchase tax-foreclosed property](#)
Requests the Board give final acceptance to the offers of Real Place, Inc., to purchase parcels described as PIN 9577-64-8057 & PIN 9577-64-7274

- J. [Set Public Hearings on 2018 Community Development Block Grant \(CDBG\) Neighborhood Revitalization Program Application](#)
Requests the Board schedule two public hearings to apply for the CDBG Neighborhood Revitalization Grant, and to receive public input regarding submittal of the planned uses of the grant application, for Wednesday, September 19, 2018 at 9:00 am
- K. [Approval to use designated area of Jackson Park for launching fireworks](#)
Requests the Board approve the request as presented by the TDA
- L. [Bid Award for Purchase of Sheriff Patrol Vehicles](#)
Requests the Board accept the low bid from Asheville Ford for seventeen 2018 Ford Vehicles and authorize the Sheriff to proceed with the purchase
- M. [Use of Courtroom – Henderson County Bar Association](#)
Requests the Board approve use of the Commissioners' Meeting Room (Courtroom) on Friday, October 12, 2018 from 8:30 a.m. until 5:00 p.m. for Continuing Legal Education (CLE)

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 - 1. Home and Community Care Block Grant Advisory Committee – 1 vac.
 - 2. Nursing/Adult Care Home Community Advisory Committee – 2 vac.
- B. [Nominations](#)
Nominations of citizens to County Boards and Committees
 - 1. [Asheville Regional Housing Consortium](#) – 1 vac.
 - 2. [Hendersonville City Zoning Board of Adjustment](#) – 3 vac.
 - 3. [Hendersonville Planning Board](#) – 1 vac.
 - 4. [Hendersonville Water and Sewer Advisory Committee](#) – 1 vac.
 - 5. [Home and Community Care Block Grant Advisory Committee](#) – 1 vac.
 - 6. [Juvenile Crime Prevention Council](#) – 7 vac.
 - 7. [Nursing/Adult Care Home Community Advisory Committee](#) –11 vac.
 - 8. [Senior Volunteer Services Advisory Council](#) – 2 vac.

DISCUSSION

- A. [Medicaid Transformation Update](#)
Update on Medicaid Transformation from Brian Ingraham
- B. [Updated Economic Development Assistance Guidelines](#)
Requests the Board the Board adopt the updated Economic Development Assistance Guidelines

COUNTY MANAGER'S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events