

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 19, 2018
9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- A. [Public Hearing regarding Potential Application for 2018 Community Development Block Grant \(CDBG\) Neighborhood Revitalization Program](#)
Required Public Hearing specific to the CDBG Program
- B. [Public Hearing regarding Community Development Block Grant \(CDBG\) Neighborhood Revitalization Application](#)
Required Public Hearing for the Board to authorize staff to submit the CDBG Neighborhood Revitalization application

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [September 4, 2018](#), Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [FY2019 Rural Operating Assistance Program \(ROAP\) Application to the NC Department of Transportation](#)
Requests the Board approve the Certified Statement and authorize staff to execute all required documents
- D. [Vendor Selection for Library RFID project](#)
Requests the Board approve the vendor for the Library RFID Grant project
- E. [Petition to close portion of Right of Way off Ripley Avenue in the Mountain Home area and set Public Hearing](#)
Requests the Board adopt a Resolution to begin the process to close the right of way, and schedule a Public Hearing for October 17, at 9:00 a.m.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [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](#) – 7 vac.
 - 8. [Senior Volunteer Services Advisory Council](#) – 2 vac.

DISCUSSION

A. [2019 Reappraisal Schedule of Values](#)

Presentation of the Schedule of Values for the 2019 Reappraisal, and schedule Public Hearing

B. [Facility Use Policy](#)

Discussion of the County's Facility Use Policy

C. [NCACC Legislative Goals](#)

Requests the Board discuss legislative goals for submission to the NCACC

COUNTY MANAGER'S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

- A. The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.

11:00 AM – DEDICATION CEREMONY – CHARTER OF FREEDOM