

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, October 17, 2018**  
9:00 A.M.

**INVOCATION by Steve Blanton of Ebenezer Baptist Church**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS**

- A. [2019 Schedule Of Values, Standards, and Rules For Market Value And Present-Use Value For Ad Valorem Taxes](#)  
*Required Public Hearing for 2019 Schedule of Values*
- B. [Proposed Right of Way Closure](#)  
*Public Hearing on proposed closure of the un-opened right of way*

**PROCLAMATION – WORLD POLIO DAY**

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. [October 1, 2018](#), Regularly Scheduled Meeting  
*Approval of minutes from previous meetings*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [County Financial Report/Cash Balance Report – August 2018](#)  
*Routine monthly financial report for the County*
- D. [Public Schools Financial Reports – August 2018](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- E. [Budget Amendment – Hurricane Harvey](#)  
*Requests the Board approve the budget amendment authorizing the receipt of funds as reimbursement for the Hurricane Harvey deployment and provide reimbursement to the partner agencies as approved in the State reimbursement package*
- F. [Budget Amendment - Register of Deeds - Request to Use ROD Restricted Funds for Automation, Enhancement and Document Preservation](#)  
*Requests the Board approve a budget amendment to appropriate restricted fund balance*
- G. [Budget Amendment – Restricted Fund Balance Sheriff's Department](#)  
*Requests the Board approve a budget amendment to appropriate restricted fund balance*
- H. [Bid Award for Purchase of Sheriff Patrol Vehicles](#)  
*Requests the Board accept the low bid from Ilderton Dodge for three (3) 2019 Dodge Vehicles and authorize the Sheriff to proceed with the purchase*
- I. [Bid Award for Purchase of \(5\) Ford Vehicles](#)  
*Requests the Board accept the low bid from Asheville Ford for five (5) 2019 Ford Escape SE 4WD vehicles and authorize Finance to proceed with the purchase*
- J. [Petition for addition to State road system](#)  
*Requests the Board accept the petition and direct Staff to forward to NCDOT*
- K. [Juvenile Justice Program Revenue](#)  
*Requests the Board approve the budget amendment to appropriate revenues and expenditures for additional Juvenile Justice Program Revenues*
- L. [Budget Amendment Library RFID project](#)  
*Request the Board approve the budget amendment in the amount of \$75,733 for the Library RFID project*

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

### **NOMINATIONS**

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

*Notification of citizen vacancies to County Boards and Committees*

1. Henderson Tourism Development Authority – 1 vac.
2. Western Carolina Community Action (WCCA) Board of Directors – 1

#### **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 – 4 vac.
8. Senior Volunteer Services Advisory Council – 2 vac.

### **DISCUSSION**

#### **A. Hurricane Florence Response and Impacts**

*Update on response to Hurricane Florence*

#### **B. Budget Amendment – Homeland Security Grant Program**

*Requests the Board approve the FY19 budget amendment authorizing the receipt of funds for the Homeland Security Grant Program (HSGP) and the associated purchases*

#### **C. Jackson Park and Etowah Park Facilities**

*Discussion regarding park facilities*

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

*Routine Update from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

### **CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4):

- A. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body