AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by the Boy Scouts of America Troop 610 – Leader Bud McCall

RECOGNITION by NCACC and LGFCU to the Library for the Student Access Project Award

RECOGNITION by 2018 Association of NC Boards of Health/Outstanding Board of Health in NC

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes <u>September 19, 2018</u> / Regularly Scheduled Meeting *Approval of minutes from previous meeting(s)*
- B. <u>Tax Collector's Report</u> *Routine monthly report on current tax collections*
- C. <u>Pending Releases and Refunds</u> Routine monthly request for approval of tax releases and tax refunds
- D. <u>2019 Holiday Schedule</u> Requests the board approve the 2019 Holiday Schedule as presented
- E. 2019 Solid Waste Closing Schedule Requests the Board approve the Solid Waste Schedule for 2019
- F. <u>2019 Animal Services Center (Shelter) Closing Schedule</u> Requests the Board approve the Animal Services Schedule for 2019
- G. <u>2019 Library Schedule</u> *Requests the Board approve the Library Schedule for 2019*
- H. <u>Surplus and Donation of Mounted Radios to Blue Ridge Community College</u> Requests the Board approve a resolution declaring radios as surplus and authorize the donation to the Blue Ridge Community College Basic Law Enforcement Training as allowed by N.C.G.S. 160A-280
- I. <u>Engineer Selection Solid Waste Master Plan Update</u> Requests the Board authorize the selection of McGill Associates as the most qualified responding firm to perform the update to the Solid Waste Master Plan
- J. <u>Engineering Agreement with McGill Associates Kunz Farm Park Project</u> Requests the Board authorize the County Engineer to execute the proposed Kunz Farm Park agreement with McGill Associates for \$24,100

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Nominations

- Nominations of citizens to County Boards and Committees
- 1. <u>Asheville Regional Housing Consortium</u> 1 vac.
- 2. <u>Hendersonville City Zoning Board of Adjustment</u> 1 vac.
- 3. <u>Hendersonville Planning Board</u> 1 vac.
- 4. Hendersonville Water and Sewer Advisory Committee 1 vac.
- 5. <u>Home and Community Care Block Grant Advisory Committee</u> 1 vac.
- 6. <u>Juvenile Crime Prevention Council</u> 7 vac.
- 7. <u>Nursing/Adult Care Home Community Advisory Committee</u> 8 vac.
- 8. <u>Senior Volunteer Services Advisory Council</u> 2 vac.

DISCUSSION

- A. <u>Blue Ridge Community College Workforce Development Update</u> Update from Blue Ridge Community College on Workforce Development
- B. <u>Occupancy Tax Revenues</u> Requests the Board approve a budget amendment appropriating revenues and expenditures for FY2018 occupancy taxes

COUNTY MANAGER'S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events