

## AGENDA

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

**Monday November 5, 2018**

5:30 P.M.

### CALL TO ORDER/WELCOME

**INVOCATION by Pastor John Mason of Main Street Baptist Church**

**PLEDGE OF ALLEGIANCE by the Fernleaf 4-H Club**

**RESOLUTION- [Service Badge and Sidearm Request - Sergeant Gerald Hartline](#)**

### INFORMAL PUBLIC COMMENTS

### DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

#### CONSENT AGENDA

- A. Minutes – [October 17, 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 – September 2018](#)  
*Routine monthly financial report for the County*
- E. [Public Schools Financial Report – September 2018](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- F. [Proclamation – GIS Day in Henderson County](#)  
*Requests the board adopt a Proclamation designating November 14, 2018 as GIS Day in Henderson County*
- G. [EMS Ambulance Purchases FY19](#)  
*Requests the Board approve the purchase of two four-wheel drive ambulances from funds allocated in FY19 for ambulance replacement and maintain one of the vehicles scheduled for replacement as a spare ambulance for the EMS fleet*
- H. [Henderson County Title VI Program](#)  
*Requests the Board adopt the Henderson County Title VI draft plan*
- I. [Juvenile Justice Program Revenue](#)  
*Requests the Board approve the corrected budget amendment to appropriate revenues and expenditures for additional Juvenile Justice Program Revenues*
- J. [Vendor Selection and Budget Amendment – Library RFID Project](#)  
*Requests the Board approve Tech Logic as the vendor for the RFID Project and approve a budget amendment in the amount of \$75,733.00*
- K. [Award for Purchase of \(5\) Ford Vehicles](#)  
*Requests the Board accept the price change from Asheville Ford based on the 2019 N.C. Sheriff's Association Vehicle Procurement Program contract number 19-05-0911 for five 2019 Ford Escape SE 4WD vehicles and authorize Finance to proceed with the purchase*

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

### **NOMINATIONS**

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

*Notification of citizen vacancies to County Boards and Committees*

1. Equalization and Review, Henderson County Board of – 1 vac.
2. Fire Commission – 2 vac.
3. Henderson County Zoning Board of Adjustment – 3 vac.
4. Home and Community Care Block Grant Advisory Committee – 3 vac.
5. Laurel Park Planning Board – 1 vac.
6. Senior Volunteer Services Advisory Council – 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](#) – 2 vac.
3. [Hendersonville Water and Sewer Advisory Committee](#) – 1 vac.
4. [Home and Community Care Block Grant Advisory Committee](#) – 1 vac.
5. [Juvenile Crime Prevention Council](#) – 7 vac.
6. [Nursing/Adult Care Home Community Advisory Committee](#) – 4 vac.
7. [Senior Volunteer Services Advisory Council](#) – 2 vac.
8. [Western Carolina Community Action \(WCCA\) Board of Directors](#) -1 vac.

### **DISCUSSION**

#### **A. Adoption of the 2019 Reappraisal Schedule of Values**

*Requests the Board adopt the Schedule of Values for Market Value and the Schedule of Values for Present Use Value properties and further authorize the Tax Administrator to publish a Notice in the newspaper regarding the adoption as provided by law*

#### **B. Tourism Development Authority – Economic Development**

*Beth Carden, Executive Director of the Tourism Development Authority, will provide the Board of Commissioners with a brief update on the economic impact of tourism in Henderson County*

#### **C. Park Facilities at Etowah & Jackson Park**

*Discussion of current facilities needs*

### **COUNTY MANAGER’S REPORT**

*Routine Update from the County Manager*

### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*