

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, December 3, 2018
5:30 P.M.

INVOCATION – by Tim Clark of the Bethel Wesleyan Church

SWEARING IN CEREMONY

- Newly re-elected Commissioner Edney, and newly elected Commissioner McCall administered by Notary Public Thomas H. Thompson
- Newly re-elected Commissioner Lapsley, administered by Honorable Peter B. Knight, Resident Superior Court Judge for Henderson County

CALL TO ORDER/WELCOME - County Attorney Russ Burrell

PLEDGE OF ALLEGIANCE - by the Dana Wildcats 4-H Club

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- [Review of Public Officials' Bond](#)
Requests the Board approve the public officials' bonds as proposed
- Minutes
[November 2, 2018 & November 5, 2018](#)
Approval of minutes from previous meeting(s)
- [Tax Collector's Report](#)
Routine monthly report on current tax collections
- [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- [2019 Proposed Schedule of Regular Meeting Dates](#)
Requests the Board adopt the regular meeting schedule for 2019
- [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended September 30, 2018](#)
Routine quarterly fiscal monitoring report
- [Revision to Employee Handbook](#)
Requests the Board approve a revision to the employee handbook as presented
- [Set Public Hearing on Economic Development Incentives “Project Atlas”](#)
Requests the Board set a public hearing on January 7, 2019, at 5:30 o'clock p.m. regarding economic development incentives “Project Atlas”
- [Memorandum of Understanding – NC DHHS](#)
Requests the Board adopt a revised MOU between NC DHHS and Henderson County
- [Resolution – Service Badge and Sidearm for Sheriff Charles McDonald](#)
Requests the Board approve the presentation of the service badge and sidearm to Sheriff McDonald
- [Set Public Hearing for Rezoning Application #R-2018-03, Trace Grove Community Development Club, Residential One \(R1\) to Industrial \(I\)](#)
Requests the Board set a public hearing for rezoning application #R-2018-03 for January 7, 2019 at 5:30 p.m.
- [Set Public Hearing for Rezoning Application #R-2018-06, Gloria Ashley Property, Estate Residential \(R-40\) to Local Commercial \(LC\)](#)
Requests the Board set a public hearing for rezoning application #R-2018-06 for January 7, 2019 at 5:30 p.m.

M. [Designation of Plat Review Officers](#)

Requests the Board adopt a resolution designating plat review offers for Henderson County

N. [Bid Award for purchase of \(1\) Spotter Truck](#)

Requests the Board accept the low bid from Vesco Industrial Trucks for \$110,455.00 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. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium](#) – 1 vac.
2. [Equalization and Review, Henderson County Board of](#) – 1 vac.
3. [Fire Commission](#) – 1 vac.
4. [Henderson County Zoning Board of Adjustment](#) – 3 vac.
5. [Hendersonville City Zoning Board of Adjustment](#) – 2 vac.
6. [Home and Community Care Block Grant Advisory Committee](#) – 3 vac.
7. [Juvenile Crime Prevention Council](#) – 7 vac.
8. [Laurel Park Planning Board](#) – 1 vac.
9. [Nursing/Adult Care Home Community Advisory Committee](#) – 3 vac.
10. [Senior Volunteer Services Advisory Council](#) – 4 vac.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

A. [Kanuga Road Update](#)

Update on the Kanuga Road project

B. [Facilities at Jackson Park](#)

Update on restroom facilities at Jackson Park

C. [Designation of Voting Delegate to Legislative Goals Conference](#)

Requests the Board select the voting delegate to the Legislative Goals Conference

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 for the following reasons:

1. Pursuant to N.C. Gen. Stat § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.
2. Pursuant to N.C. Gen. Stat § 143-318.11 (a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.