

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday January 7, 2019**  
5:30 P.M.

### CALL TO ORDER/WELCOME

### INVOCATION

**PLEDGE OF ALLEGIANCE** by Tanner Queen of the Barnyard Bandits 4-H Club

### PUBLIC HEARINGS

- A. [Consideration of Economic Development Incentives “Project Atlas”](#)  
*Required public hearing on proposed economic development incentives*
- B. [Rezoning Application #R-2018-03](#)  
*Public Hearing on a request to rezone approximately 0.98 acres of land from a Residential One (R1) zoning district to an Industrial (I) zoning district*
- C. [Rezoning Application #R-2018-06](#)  
*Public Hearing on a request to rezone approximately 1.86 acres from an Estate Residential (R-40) zoning district to a local Commercial (LC) zoning district*

### INFORMAL PUBLIC COMMENTS

### DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

### CONSENT AGENDA

- A. Minutes – [December 3, 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 – October 2018](#)  
*Routine monthly financial report for the County*
- E. [County Financial Report/Cash Balance Report – November 2018](#)  
*Routine monthly financial report for the County*
- F. [Public Schools Financial Report – October 2018](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- G. [Public Schools Financial Report – November 2018](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- H. [Acceptance of North Carolina Governor’s Crime Commission Grant Award](#)  
*Requests the Board approve the grant awarded by the North Carolina Governor’s Crime Commissioner for the Victims Assistance Liaison staffed within the Sheriff’s Office*
- I. [Replacing K-9 Truck for a Durango](#)  
*Requests the Board approve the Sheriff’s Office to replace the 2019 Dodge Ram 1500 K-9 with the 2019 Dodge Durango K-9 vehicle*
- J. [Requests for exemption of property](#)  
*Requests the Board approve the applications for exemption filed by Apple Valley Church of God and Pleasant Grove Baptist Church*
- K. [Use of the Courtroom - Henderson County Bar Association](#)  
*Request by the Henderson County Bar Association to use the Courtroom on Saturday, February 2, 2019*
- L. [Property Tax Collection](#)  
*Requests Board authorization to proceed with development of an Interlocal Agreement for Tax Collection with interested municipalities*
- M. [Replacement K-9 Purchase – Budget Amendment](#)  
*Requests the Board approve the use of Federal Asset Forfeiture Funds to replace a canine*
- N. [Energy Management Update](#)  
*Routine quarterly report on fuel and energy usage*

O. [Appointment of Commissioner Representatives](#)

*Requests the Board approve the slate of representatives as presented*

P. [Budget Amendment – Capital Reserve Fund](#)

*Requests the Board approve the Budget Amendment transferring funds from the Capital Reserve Fund to the General Fund and authorize Facility Services to execute the contract to replace the Economic Development Roof*

**CANE CREEK WATER AND SEWER DISTRICT – CONSENT AGENDA**

Q. [Cane Creek Water and Sewer District - Minutes – August 15, 2018](#)

*Approval of minutes from previous meeting*

R. [Engineer Selection – FY2019 Master Plan Update](#)

*Requests the Board authorize the selection of WGLA Engineering, PLLC as the most qualified responding firm to perform the engineering for the FY2019 Master Plan Update*

S. [WGLA Engineering Agreement – FY2019 Master Plan Update](#)

*Requests the Board approve the engineering agreement with WGLA Engineering for the FY2019 Master Plan Update for \$66,800*

**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 – 1 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. [Home and Community Care Block Grant Advisory Committee](#) – 2 vac.
4. [Juvenile Crime Prevention Council](#) – 7 vac.
5. [Laurel Park Planning Board](#) – 1 vac.
6. [Nursing/Adult Care Home Community Advisory Committee](#) – 5 vac.
7. [Senior Volunteer Services Advisory Council](#) – 3 vac.

**DISCUSSION**

A. [Henderson County Audit Results for the Fiscal Year Ended June 30, 2018](#)

*Presentation of the Comprehensive Annual Financial Report*

B. [Council on Aging – Aging Plan Update](#)

*Update on the Aging Plan from the Council on Aging*

C. [Walk of Fame Committee – Update](#)

*Annual update on Walk of Fame Steering Committee*

D. [Restroom Facilities at Etowah Park and Jackson Park](#)

*Discussion of options for restroom facilities*

E. [Winter Storm Diego - Update](#)

*Brief update on recent winter storm Diego*

**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)(3) & (5)

- A. To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. To consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to a claim, and
- B. 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.