

AGENDA

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

Wednesday, January 16, 2019

9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Minutes

[January 7, 2019](#)

Approval of minutes from previous meeting(s)

B. [FY 2018-2019 Fee Schedule Revision](#)

Request the Board amend the FY 2019 Fee Schedule as proposed, and approve the draft application for the use of the 95 Courthouse

C. [Budget Amendment – Fire Alarm System](#)

Requests the Board approve a budget amendment to fund the replacement cost of the fire alarm system

D. [Budget Amendment – Portable Restroom Units](#)

Requests the Board approve a budget amendment for the purchase of two commercial restroom trailers

E. [Notice of Updated Economic Development Assistance Guidelines](#)

Update on new wage data pertaining to Economic Development Assistance Guideline

F. [Delegation of discovery penalty appeals](#)

Requests the Board adopt a Resolution delegating the “power to compromise” penalties imposed upon the discovery of taxable property to Budget Amendment – Dues and Non-Profits

BUDGET WORKSHOP

9:00a Financial Report – County Manager Steve Wyatt

9:30a Henderson County Public Schools - Superintendent Bo Caldwell

10:00a Blue Ridge Community College - President Laura Leatherwood

Break

10:45p – 12:00p Departmental Presentations

- Henderson County Sheriff’s Department - Sheriff Lowell Griffin
- Department of Social Services - Jerrie McFalls
- Health Department - Steve Smith

12:00p Lunch

1:00p – 3:00 Departmental Presentations - Continued

- Human Resources - Jan Prichard
- Elections – Beverly Cunningham
- County Attorney – Russ Burrell
- Register of Deeds - Lee King
- Facility Services – Jerry Tucker
- Information Technology - Becky Snyder
- Wellness - Jamie Gibbs
- Finance – Samantha Reynolds
- Tax Administration - Darlene Burgess
- Emergency Management/Emergency Medical Services - Jimmy Brissie
- Building Services – Crystal Lyda
- Animal Services - Brad Rayfield

Break

3:15p – 4:30 Departmental Presentations – Continued

- Code Enforcement - Toby Linville
- Soil and Water Conservation - Jonathan Wallin
- Planning – Autumn Radcliff
- Project Management – Natalie Berry
- Cooperative Extension – Terry Kelley
- Veteran’s Services – Mike Murdock
- Library – Trina Rushing
- Recreation – Carleen Dixon

4:30p Board Discussion and Direction to Staff