

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday February 4, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [January 16, 2019](#) Regularly Schedule Meeting, [January 23, 2019](#) Special Called Meeting
Approval of minutes from previous meetings
- 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 – December 2018](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – December 2018](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [2019 HOME Grant Applications](#)
Requests the Board approve the HOME applications for Henderson County Habitat for Humanity and WDT Development, LLC
- G. [Annual Audit Contract](#)
Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Martin Starnes & Associates, CPAs. P.A. for the fiscal year ending June 30, 2019
- H. [Vehicle Purchase](#)
Requests the Board approve the purchase of a vehicle once forfeiture proceedings are complete, and authorize the County Manager to execute a letter of request
- I. [Revised Lease – Bearwallow Mountaintop Site](#)
Requests the Board approve a lease between Henderson County and George Barnwell Farms, LLC, and authorize the County Manager to sign the lease on behalf of Henderson County
- J. [Set Public Hearing for Rezoning Application #R-2018-07C](#), Horseshoe Farms, Residential Two (R2) to Local Commercial Conditional District (LC-CD)
Requests the Board schedule a Public Hearing on March 4, 2019 at 5:30pm
- K. [Request by East Flat Rock Grace Baptist Church to Close an Un-opened Right of Way and Setting Public Hearing](#)
Requests the Board adopt a resolution to begin the road/easement closing process, and set a public hearing for Wednesday, March 20, 2019 at 9:00am
- L. [Petition for addition to State Road system](#)
Requests the Board approve the petition for Trislan Court and direct staff to forward it to NCDOT
- M. [Acceptance of North Carolina Governor's Crime Commission Grant Award](#)
Requests Board approves the acceptance of the North Carolina Governor's Crime Commission Grant Award

- N. [Waterline Extension Request – Windy Knoll Acres Subdivision](#)
Requests the Board approve the waterline extension request for Windy Knoll Acres and direct staff to convey the County’s comments to the City of Hendersonville
- O. [Memorandum of Understanding](#)
Discussion of a proposed Memorandum of Understanding with Henderson County Hospital Corporation Fiscal Agent for a Healthy People Healthy Carolinas Henderson County Grant

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 1. Agriculture Advisory Board – 2 vac.
 2. Animal Services Committee – 2 vac.
 3. Mountain Area Workforce Development Board – 1 vac.
 4. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
 5. Recreation Advisory Board – 3 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](#) – 4 vac.
 7. [Senior Volunteer Services Advisory Council](#) – 3 vac.

DISCUSSION

- A. [Hendersonville High School](#)
Discussion of a draft contract for Hendersonville High School
- B. [Tax Collector’s Report – Order Advertising Taxes](#)
Requests the Board enter the proposed Order directing the Tax collector to advertise the delinquent real property tax liens for 2018, and direct the Tax Collector to publish such advertisement pursuant to the General Statutes
- C. [DOT Update](#)
Update on DOT projects

COUNTY MANAGER’S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events