

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday February 20, 2019
9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION by John Mason of Main Street Baptist Church

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [February 4, 2019](#) Special Called Meeting, [February 4, 2019](#) Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended December 31, 2018.](#)
Routine quarterly fiscal monitoring report
- D. [Surplus and Donation of Stair Chair Stretcher to Edneyville Fire and Rescue, Inc.](#)
Requests the Board approve a resolution declaring a Stair Chair Stretcher as surplus and authorize the donation as allowed by N.C. G. S. 160A-280
- E. [Contract Renewal for WCCA – 3rd Party Contracting Services for Apple Country Public Transit](#)
Requests the Board authorize the County Manager to execute the proposed renewal contract, which extends the contract with WCCA through June 30, 2022.
- F. [Resolution in support of NCDOT Ferncliff Park Drive](#)
Requests the Board adopt the proposed resolution in support of the North Carolina Department of Transportation's efforts to fund design and construction of the industrial access drive to serve Ferncliff Park
- G. [Permission to use artificial tree in Historic Courthouse Courtyard](#)
Requests the Board approve the use of an artificial Christmas tree in the Courtyard of the Historic Courthouse during the holiday season
- H. [Funding Agreement with NCDOT - Historic Stepp Mill Foundation Repair Project](#)
Requests the Board approve the agreement with NCDOT to fund the foundation repair for the Historic Stepp Mill
- I. [Acceptance of State Criminal Alien Assistance Program \(SCAAP\) Grant Award](#)
Requests the Board approve the acceptance of the U. S. Department of Justice Bureau of Justice Programs State Criminal Alien Assistance Program (SCAAP) Grant Award
- J. [Dual Purpose K-9](#)
Requests the Board approve the Sheriff's Office to purchase the additional K-9 certified in narcotics detection, article search, and fugitive tracking and apprehension, using funds currently within the Sheriff's FY 19 budget

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Asheville Regional Housing Consortium – 1 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Agriculture Advisory Board – 2 vac.](#)
2. [Animal Services Committee – 2 vac.](#)
3. [Asheville Regional Housing Consortium – 1 vac.](#)
4. [Hendersonville City Zoning Board of Adjustment – 2 vac.](#)
5. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
6. [Juvenile Crime Prevention Council – 3 vac.](#)
7. [Laurel Park Planning Board – 1 vac.](#)
8. [Mountain Area Workforce Development Board – 1 vac.](#)
9. [Nursing/Adult Care Home Community Advisory Committee – 5 vac.](#)
10. [Recreation Advisory Board – 3 vac.](#)
11. [Senior Volunteer Services Advisory Council – 3 vac.](#)

DISCUSSION

A. [Budget Discussion](#)

The Board is requested to discuss the County Manager's Budget Report, and direct Staff accordingly

B. [Public Safety Issue – Signal Hill Road and Berkeley Road](#)

Discussion of a possible public safety issue

C. [2019 Reappraisal Update](#)

Update to the Board on the 2019 Reappraisal

D. [Etowah Park Facility TDA Grant](#)

Request Board approve submittal of the Product Development Grant application to the Tourism Development Authority

E. [Henderson County Public Schools Emergency Funding Request](#)

Requests the Board approve emergency funding for replacement of HVAC systems at Rugby Middle School and Flat Rock Middle School

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events