

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by the Marlow Kiwanis Kids Officers

[PROCLAMATION – Honoring “We are Hope” Week](#)

[RESOLUTION – Child Abuse and Neglect Prevention Month](#)

PUBLIC HEARING

- A. [Public Hearing for Proposed Right of Ways Closure](#)
Required public hearing on the closure of un-opened right of ways

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [March 4, 2019](#) Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Revision of County Administrative Manual for Records Retention](#)
Requests the Board adopt the proposed new records retention and disposition schedule
- D. [Contract – Mouth of Mud Creek Stream and Wetland Restoration](#)
Requests the Board approve the contract with NCDEQ and authorize staff to execute the contract
- E. [Bid Award for Purchase of \(2\) Prime Mover Vehicles](#)
Requests the Board accept the low bid from Asheville Ford for two Prime Mover vehicles and authorize Finance to proceed with the purchase
- F. [Request to Use the 1995 Courthouse 4th Ave Parking Lot for Strive Beyond Event \(7th Ave. Open Street Festival\)](#)
Requests the Board approve the use of the 1995 Courthouse’s parking lot on 4th Avenue for the Strive Beyond open street festival on 7th Ave. on Sunday, May 19, 2019
- G. [Mud Creek Greenway Feasibility Study Contract](#)
Requests the Board authorize County staff to accept the grant and continue with the RFP process for choosing a consultant
- H. [Public Records Disposal Request](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log submitted by the Finance Department
- I. [Amendment to Lease – Emergency Services](#)
Requests the Board approve an amendment to an existing lease
- J. [Recreation Positions](#)
Requests the Board approve the addition of two (2) Park Technician I positions within the Recreation Department effective immediately

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

1. Animal Services Committee – 1 vac.
2. EMS Peer Review Committee – 1 vac.
3. Environmental Advisory Committee – 1 vac.
4. WCCA Board of Directors (Western Carolina Community Action) – 1 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 – 4 vac.
3. Hendersonville City Zoning Board of Adjustment – 3 vac.
4. Home and Community Care Block Grant Advisory Committee – 1 vac.
5. Laurel Park Planning Board – 1 vac.
6. Nursing/Adult Care Home Community Advisory Committee – 6 vac.
7. Senior Volunteer Services Advisory Council – 3 vac.

DISCUSSION

A. 287G Discussion

Discussion of the 287G Program

B. Public Safety Issue – Signal Hill Road and Berkley Road

Continued discussion of a possible public safety issue

C. Selection of Annual Audit Firm

Discussion of a firm to conduct the FY2019 Annual Audit

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 reason:

- A. Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.