

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday April 17, 2019
9:00 A.M.

CALL TO ORDER/WELCOME

INVOCATION - Pastor John Mason of Main Street Baptist Church

PLEDGE OF ALLEGIANCE

[PROCLAMATION – International Compost Awareness Week, May 5-11, 2019](#)

[RESOLUTION – In Support of Senate Bill 463](#)

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [April 1, 2019](#) Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Interlocal Agreement for Tax Collections](#)
Requests the Board approve the Interlocal Agreement with the City of Hendersonville as presented, authorizing the Tax Collector to begin collecting current year taxes beginning July 1, 2019
- D. [Juvenile Justice and Delinquency Prevention Grants – Juvenile Justice Prevention Council County Plan FY 2019-2020](#)
Requests the Board approve FY 2016-2020 annual plan and distribution of 2020 funds
- E. [Reimbursement Resolution for BRCC Building Project](#)
Requests the Board approve a reimbursement resolution for the new building project to be constructed on the campus of Blue Ridge Community College
- F. [Surplus and Donation of Ambulance to the Henderson County Rescue Squad](#)
Requests the Board approve a resolution declaring an Ambulance as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280
- G. [Strive Beyond Event May 20, 2019 – Apple Country Public Transit Fare Free Day](#)
Requests the Board approve participation in the Strive Beyond Event and Allow Apple County Transit to offer the Fare Free Day
- H. [2019 PARTF Grant Required Document \(Jackson Park Oklawaha Greenway Realignment Project\)](#)
Requests the Board approve the basic facts and assurance document for the 2019 PARTF grant application and direct the Chairman to sign all required application documented
- I. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-04\) – RV Parks and Park Model Parks and Property Addressing Ordinance Amendments](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2018-04) on RV Parks and Park Model RV Parks, and the Property Addressing Ordinance Amendments for Wednesday, May 15, 2019 at 9:00 a.m.
- J. [Sheriff & Detention Positions](#)
Requests the Board approve the addition of two (2) Sheriff and Detention positions; one Sergeant in Detention and one Civilian Administrative Position in Sheriff and necessary budget amendments

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

1. Hospital Corporation Board of Directors – 1 vac.
2. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

B. Nominations

Nominations of citizens to County Boards and Committees

1. Animal Services Committee – 1 vac.
2. Asheville Regional Housing Consortium – 1 vac.
3. EMS Peer Review Committee – 1 vac.
4. Environmental Advisory Committee – 1 vac.
5. Governmental Financing Corporation – 1 vac.
6. Henderson County Planning Board – 3 vac.
7. Hendersonville City Zoning Board of Adjustment – 3 vac.
8. Home and Community Care Block Grant Advisory Committee – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 6 vac.
10. Senior Volunteer Services Advisory Council – 3 vac.

DISCUSSION

A. Review of Library (Hendersonville Main) security

Discussion of security issues at the Main Library

B. Emergency Services Update

Update by Emergency Services Director Jimmy Brissie

C. Court Services Facility

Discussion of additional space needs for Court Services

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 reasons:

- A. Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent the disclosure of information which is confidential pursuant to the laws of North Carolina, in order to review and approve general accounts of previous closed sessions.
- B. 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.