

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday May 6, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE - Lab Rats 4-H Club: Lizzie and Sam Lyda, Ezra, Boaz and Elize Mohammed, Ricky and Sara Boles, Michael, Matthew, William and Nicholas Meranda, and Leah and Shawn Drechsel

PUBLIC HEARING

- A. [Public Hearing for Rezoning Application #R-2018-09, Laughter, Residential One \(R1\) to Regional Commercial \(RC\)](#)
Required Public Hearing on Rezoning Application #R-2018-09
- B. [Public Hearing for Rezoning Application #R-2019-01, Hahn, Residential One \(R1\) to Industrial](#)
Required Public Hearing on Rezoning Application #R-2019-01

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [April 17, 2019 Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting(s)
- 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 – March 2019](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – March 2019](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Resolution to extend County Comprehensive Plan \(CCP\)](#)
Requests the Board adopt the resolution to extend the current CCP to the year 2023 to allow the County time to receive the necessary documents to complete an update
- G. [Approval and/or unsealing of closed session general accounts](#)
Requests the Board approve closed session general accounts as listed to remain sealed, and approve closed session general accounts as listed to be unsealed
- H. [Cancellation of Stormwater and Sedimentation Control Ordinance enforcement agreement with Town of Columbus Termination](#)
Requests the Board approve termination of the contract with the Town of Columbus
- I. [Memorandum of Understanding – NC DHHS](#)
Requests the Board approve the MOU between NCDHHS and Henderson County DSS

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. Blue Ridge Community College Board of Trustees – 2 vac.
2. Cane Creek Water and Sewer District Advisory Committee – 6 vac.
3. Environmental Advisory Committee – 4 vac.
4. Fire and Rescue Advisory Committee – 2 vac.
5. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 4 vac.
6. Historic Resources Commission – 3 vac.
7. Jury Commission – 1 vac.
8. Library Board of Trustees – 3 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
10. Social Services Board – 1 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [Henderson County Planning Board – 1 vac.](#)
3. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
5. [Hospital Corporation Board of Directors – 2 vac.](#)
6. [Nursing/Adult Care Home Community Advisory Committee – 7 vac.](#)
7. [Senior Volunteer Services Advisory Council – 3 vac.](#)

DISCUSSION

A. [County Manager's FY 2019-2020 Recommended Budget](#)

Requests the Board schedule the Public Hearing for Monday, June 3, 2019 at 5:30 p.m.

B. [Task Force on Substance Abuse](#)

Presentation of the Task Force on Substance Abuse Report

[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.