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

   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.
   4. Fire and Rescue Advisory Committee – 2 vac.
   5. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 4 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.