

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, May 15, 2019**  
9:00 A.M.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**RESOLUTION – SEEKING UTILITY RATE EQUALITY IN HENDERSON COUNTY**

**CONSENT AGENDA**

- A. [May 6, 2019](#)  
*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 March 31, 2019](#)  
*Routine quarterly monitoring report*
- D. [McGill Associates, PA \(McGill\) Engineering Agreement - FY2019 Solid Waste Master Plan Update](#)  
*Requests the Board approve the engineering agreement with McGill Associates, PA for the FY2019 solid Waste Master Plan Update for \$67,500*
- E. [Home & Community Care Block Grant: FY2020 County Funding Plan](#)  
*Requests the Board appoint the County Manager’s office as the Lead Agency and approve the [proposed FY2020 Funding Plan](#)*
- F. [Budget Amendment – Park Restroom Project](#)  
*Requests the Board approve a budget amendment transferring funds from the General Fund to the Capital Projects Fund and recognizing grant funds received into the Capital Projects Fund for the purchase of two commercial restroom trailers and to fund the Etowah Park Restroom Expansion project*
- G. [Contact Designation for the Annual NC Demographic Information Survey \(NCDS\)](#)  
*Requests the Board of Commissioners designate Curtis Griffin, Property Addressing Coordinator as the County’s contact for the annual NC Demographic Survey (NCDS)*
- H. [United States Department of Justice 2019 Law Enforcement Mental Health and Wellness Act \(LEMHWA\) Program Grant](#)  
*Requests the Board approve the request to apply for the United States Department of Justice 2019 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant.*

**BUDGET WORKSHOP - *Work session on the FY2020 Proposed Budget***

- 9:05am Henderson County Departmental Budget Review
- 11:00am Henderson County Public Schools
- 11:30am Blue Ridge Community College
- 12:00pm Lunch Break

**RECONVENE**

- 1:00 pm Update on US Highway 191 NCDOT project by Division Engineer Brian Burch

**IMPORTANT DATES**

*Upcoming schedule of meetings and events*