AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 18, 2019
9:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING
A. Public Hearing for Proposed Right of Way Closure
   Public Hearing to Close an Un-opened Right of Way - Mr. and Mrs. Walter Johnson

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA
A. September 3, 2019
   Approval of minutes from previous meetings
B. Tax Collector’s Report
   Routine monthly report on current tax collections
C. Henderson County Public Schools Financial Reports – July 2019
   Routine monthly financial report for the Henderson County Public Schools
   Routine monthly financial report for the County
E. Budget Amendment – Village of Flat Rock Donation
   Requests the Board approve the contract with Shallow Creek Kennels, and the Budget Amendment
F. Offer to Purchase Tax-Foreclosed Property
   Requests the Board provisionally accept the offer of Clarence Baldwin and Angela Baldwin to purchase tax-foreclosed property
G. Purchase of a Drone for Emergency Operations
   Requests the Board approve the use of NC State Excise Tax for the purchase of a drone
H. Upward Elementary Work
   Requests the Board accept the contract with Novus Architects for Upward Elementary School

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS
A. Notification of Vacancies
   Notification of citizen vacancies to County Boards and Committees
   1. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
B. Nominations
   Nominations of citizens to County Boards and Committees
   1. Asheville Regional Housing Consortium – 1 vac.
   2. Cane Creek Water and Sewer District Advisory Committee – 1 vac.
   3. Cemetery Advisory Committee – 7 vac.
   4. Hendersonville City Zoning Board of Adjustment – 3 vac.
   5. Home and Community Care Block Grant Advisory Committee – 1 vac.
   7. Library Board of Trustees – 1 vac. & Chair
  10. Nursing/Adult Care Home Community Advisory Committee – 11 vac.
  11. Recreation Advisory Board – 2 vac.

DISCUSSION
   A. Introduction of IT Director
      Introduction of new Henderson County Information Technology Director
   B. Consideration of Rezoning Application R-2019-03-C - Blue Ridge Gemstone Mine
      Educational Park
      Discussion of the Public Hearing held September 3rd on Rezoning Application #R-2019-03-C
   C. Substance Abuse Prevention Initiative Update
      Update to the Board on an upcoming Substance Abuse Prevention Initiative
   D. Hurricane Dorian Update
      Update on the County’s response to Hurricane Dorian
   E. Construction Projects Update
      Routine monthly report on construction projects
         1. DSS Renovation
         2. 95 Courthouse Skylight Project
         3. Hendersonville High School

COUNTY MANAGER’S REPORT
   Routine update from the County Manager

IMPORTANT DATES
   Upcoming schedule of meetings and events

CANE CREEK WATER AND SEWER DISTRICT
   A. September 3, 2019
      Approval of minutes from previous meetings
   B. Municipal Sewage District of Buncombe Merger Update
      Update on the merger process with MSD