

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
- D. [County Financial Report/Cash Balance Report – July 2019](#)
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.](#)
6. [Juvenile Crime Prevention Council – 1 vac.](#)
7. [Library Board of Trustees –1vac. & Chair](#)
8. [Mountain Area Workforce Development Board – 2 vac.](#)
9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 11 vac.](#)
11. [Recreation Advisory Board – 2 vac.](#)
12. [Senior Volunteer Services Advisory Council – 3 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