

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 7, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Hannah Brake of the Leaders in training 4-H Club

[RESOLUTION OF MEMORIAM – James “Fred” Jackson](#)

PUBLIC HEARINGS

- A. [Continuation of Public Hearing for Consideration of Economic Development Incentives for Project “Brighter Day”](#)
Required Public Hearing on economic development

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [September 18, 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 – August 2019](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – August 2019](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Notice of proposed lease to HOLA Community Arts Lease](#)
Requests the Board give notice of its intent to enter into the lease and set the necessary public hearing for November 4, 2019 at 5:30 p.m.
- G. [Set joint public hearing for expansion of Cane Creek Water and Sewer District](#)
Requests the Board schedule a Public Hearing for Monday, November 4, 2019 at 5:30 p.m.
- H. [Facility Use Policy Exemption – Special Needs Sports](#)
Requests the Board grant an exemption to the Facility Use Policy on November 2nd from 10:00 a.m. – 2:00 p.m.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
1. Land-of-Sky Regional Council – 1 vac.
 2. Land-of-Sky Regional Council Advisory Council on Aging – 1 vac.
 3. 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 – 1 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 – 1 vac.
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 – 9 vac.
11. Recreation Advisory Board – 2 vac.

DISCUSSION

A. Continental Automotive Systems Relocation

Update on the announced relocation of Continental Automotive Systems

B. Group Workcamps Information

Presentation by the organization

C. Pardee Hospital Audit Presentation

Routine annual presentation of Pardee Hospital's FY19 Audit

D. 2045 County Comprehensive Plan (CCP) Process Schedule

Presentation of the schedule for the County Comprehensive Plan update

E. Purchase of a Drone for Emergency Operations

Discussion of a request by the Sheriff's Office to purchase a Drone with the available funds from the NC Department of Revenue Controlled Substances Tax (state excise tax)

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events