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.
   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.
7. Library Board of Trustees – 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*