

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, January 6, 2020
5:30 P.M.

INVOCATION by Julie Gordon of First Church of Christ Scientist

PLEDGE OF ALLEGIANCE by Alyssa & Airely Hart of the Barnyard Bandits 4-H Club

[RESOLUTION – Honoring District Commander Benjamin Bryant](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – December 2, 2019](#)
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Pending Refunds and Releases](#)
Routine monthly request for approval of tax releases and tax refunds
- D. County Financial Report/Cash Balance Report – [October 2019/November 2019](#)
Routine monthly financial reports for the County
- E. Henderson County Public Schools Financial Reports – [October 2019/ November 2019](#)
Routine monthly financial reports for the Henderson County Public Schools
- F. [Proclamation – Proclaiming January as Radon Action Month](#)
Requests the Board adopt the proclamation as presented
- G. [Offer to purchase tax foreclosed property](#)
Requests the Board give final acceptance to the offer of Dustin J. Holland, on behalf of Diamond Falls Preserve LLC, to purchase tax foreclosed property
- H. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2019-02\)](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX- 2019-02) for Monday, February 3, 2020 at 5:30 p.m.
- I. [Appoint representative to North Carolina Environmental Management Commission meeting](#)
Requests the Board select Commissioner Messer as the representative to the North Carolina Environmental Management Commissioner’s January meeting
- J. [Annual Audit Contract](#)
Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Martin Starnes & Associates, CPAs. P.A. for the fiscal year ending June 30, 2020
- K. [FY 2020 Rural Operating Assistance Program \(ROAP\) Application to NCDOT](#)
Requests the Board approve the Certified Statement and authorize staff to execute all required documents for the FY2020 ROAP grant application
- L. [Lakeside Produce Waterline Contribution](#)
Requests the Board approve payment of the invoice for \$100,000 from the City of Hendersonville for the County’s contribution to the waterline for Lakeside Produce, and approve the necessary budget amendment
- M. [Rescue Squad – Agreement for Service](#)
Requests the Board approve an Agreement for Services between Henderson County and the Henderson County Rescue Squad

- N. [Rescue Squad – Franchise Amendment](#)
Requests the Board approve a supplemental fee schedule for the Henderson County Rescue Squad, Inc. to be included in their approved Emergency and Non-Emergency Franchise Agreements
- O. [FY 2020 State Maintenance Assistance Program \(SMAP\) Certified Statement](#)
Requests the Board approve the Certified Statement and authorize staff to execute all required documents for receiving the FY2020 SMAP funding
- P. [Designation of Plat Review Officers](#)
Requests the Board adopt a resolution designating plat review officers for Henderson County
- Q. [Year End Bonus](#)
Requests the Board approve the award of a one-time bonus to all permanent and auxiliary employees
- R. [Sheriff's Department – Temporary Project Position](#)
Requests the Board approve the temporary project position, effective January 20, 2020 through the current employee's retirement date, but not later than March 31, 2020
- S. [Consultant Selection for Mud Creek Greenway Feasibility Study](#)
Requests the Board select AECOM as the consultant for the Mud Creek Greenway Feasibility study and authorize staff to negotiate a contract with AECOM
- T. [Water/Sewer Extension Request](#)
Requests the Board approve waterline extension requests for Rugby Ridge Subdivision and Owensby Road Subdivision, the waterline/sewer line extension request for Diario Upward Road project, and sewer line extension for Halfway Tree MHP
- U. [Appointment of Commissioner Representatives](#)
Requests the Board approves appointment of Commissioner Representatives for 2020
- V. [Resolution in Support of the FBRMPO's Regional Transit Feasibility Study](#)
Requests the Board approve a resolution in support of the FBRMPO's Regional Transit Feasibility Study
- W. [Surplus and Donation of Ambulance to Henderson County Rescue Squad](#)
Requests the Board approve a resolution declaring the Ambulance as surplus and authorizes the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280
- X. [Upset Bids for 2015 Chevrolet Ambulances](#)
Requests the Board accept the highest bid amount received for (2) ambulances from Northwestern Emergency Vehicles in the amount of \$54,000.00
- Y. [Pardee UNC Health Care's CON application - cardiac catheterization lab – Board of Commissioners' letter of support](#)
Requests the Board approve the letter of support of the Pardee UNC Health Care's CON application - cardiac catheterization lab

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [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. [Henderson County Zoning Board of Adjustment – 1 vac.](#)
5. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
6. [Hendersonville Planning Board – 1 vac.](#)
7. [Historic Resources Commission – 1 vac.](#)
8. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)

9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)
11. [Recreation Advisory Committee – 1 vac.](#)

DISCUSSION

- A. [I-26 Expansion Project – Hospital Updates](#)
Board discussion of provision of continued care during the I-26 expansion project
- B. [Elections Equipment Update](#)
Requests the Board discuss the purchase of elections equipment from ES&S, and if approved authorize the Elections Director to execute the required documents, and approve a Budget Amendment appropriating funding from the Capital Reserve Fund
- C. [MPO Staffing and Compensation Study](#)
Discussion of staffing levels and compensation for MPO staff
- D. [Nursing/Adult Care Home Community Advisory Committee 2019 Report](#)
Update from the Chairman of the Nursing Adult Care Home Community Advisory Committee

COUNTY MANAGER’S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

The Board is requested to go into closed session for the following reason(s):

- A. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.