

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, March 2, 2020
5:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE by Eagle Scout Jacob Cleveland, Troop 603

RESOLUTION OF APPRECIATION – Dr. Pierce “PJ” Moore, Jr.

RECOGNITION – Eagle Scout Jacob Cleveland, Troop 603

RECOGNITION – Eagle Scout Casey McCraw, Troop 601

PUBLIC HEARINGS

- A. [Financing Resolution for Hendersonville High School construction project](#)
Required public hearing for final approval of the financing contract for the Hendersonville High School construction project
- B. [Conditional Rezoning Application #R-2019-07-C, Skylaranna](#)
Required public hearing to consider conditional rezoning application #R-2019-07-C

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – February 19, 2020](#)
Approval of minutes from previous meetings
- 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. [Abandoned Manufactured Home Removal Grant](#)
Requests the Board approve a budget amendment for the expenditure of reimbursement grant funds
- E. [Maintenance and Repair, Technology and Security Initiative – Blue Ridge Community College](#)
Requests the Board adopt the Proposed MRTS Schedule of planned projects for FY20 and FY21as presented
- F. [Public Records Disposal Request](#)
Requests the Board approve the Records Disposition Schedule as presented
- G. [Upset Bids for Lucas Chest Compression System](#)
Requests the Board accept the highest bid amount received for (1) Lucas II Chest Compression System from Saluda Fire & Rescue in the amount of \$5,000
- H. [Detention Center Needs Assessment - Firm Selection](#)
Requests the Board select Solutions for Local Government to conduct the Detention Needs Assessment, and approve the Letter of Agreement and Work Plan Outline

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. [Notification of Vacancies](#)

Notification of citizen vacancies to County Boards and Committees

1. EMS Peer Review Committee – 6 vac.
2. Equalization and Review, Henderson County Board of – 4 vac.
3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.
4. Governmental Financing Corporation – 1 vac.
5. Henderson County Planning Board – 3 vac.
6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.
7. Mountain Valleys Resource Conservation and Development Program – 1 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

B. [Nominations](#)

Nominations of citizens to County Boards and Committees

1. [Animal Services Committee – 1 vac.](#)
2. [Asheville Regional Housing Consortium – 1 vac.](#)
3. [Historic Resources Commission – 1 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
5. [Juvenile Crime Prevention Council – 1 vac.](#)
6. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)

DISCUSSION

A. [Vaya Health Update](#)

Update on Vaya Health

B. [Walk of Fame Steering Committee Update](#)

Routine Annual Update from the Walk of Fame Steering Committee

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events