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 FY21 as 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.
   5. Henderson County Planning Board – 3 vac.
   6. Industrial Facilities and Pollution Control Financing Authority – 3 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.
   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