AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, March 18, 2020
9:30 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA
A. Minutes – March 2, 2020
   Approval of minutes from previous meetings
B. Tax Collector’s Report
   Routine monthly report on current tax collections
   Routine monthly financial reports for the County
D. Henderson County Public Schools Financial Reports – January 2020
   Routine monthly financial reports for the Henderson County Public Schools
E. Resolution Honoring the Observance of “We Are Hope” Week in Henderson County Public Schools’ Middle & High Schools, March 30-April 3, 2020
   Requests the Board adopt a Resolution Honoring the Observance of “We Are Hope” Week in Henderson County Public Schools’ Middle and High Schools from March 30th through April 3rd, 2020
F. Amendment renewing lease with American Red Cross
   Requests the Board approve the Amendment of the Lease with the American Red Cross
G. 95 Courthouse Skylight Contract
   Requests the Board approve the contract and associated budget amendment
H. Revisions to the Animal Services Advisory Committee’s Bylaws
   Requests the Board approve revisions to the Bylaws as presented
I. Parks and Recreation Position
   Requests the Board approve one (1) new permanent full-time position within the Parks and Recreation Department, effective March 28, 2020
J. Park Property Ordinance Exemption
   Requests the Board approve a one-time exemption to the Ordinance for the Blue Ridge Amateur Radio Club
K. US DOJ 2020 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant
   Requests the Board approve application for the LEMHWA Grant
L. 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. Nominations
   Nominations of citizens to County Boards and Committees
   1. Asheville Regional Housing Consortium – 1 vac.
   2. Equalization and Review, Henderson County Board of – 4 vac.
   3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.
   5. Home and Community Care Block Grant Advisory Committee – 2 vac.
   6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.
   8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

DISCUSSION
A. 2020 Solid Waste Master Plan
   Presentation of the 10 Year Solid Waste Master Plan
B. Constructions Project Update
   Routine monthly report on construction projects
C. Hendersonville High School
   Requests the Board review GMP#3, and direct staff accordingly
D. Keep America Beautiful Update
   Discussion of Henderson County becoming a Keep America Beautiful Affiliate

COUNTY MANAGER’S REPORT
Routine update from the County Manager

IMPORTANT DATES
Upcoming schedule of meetings and events