

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC

Wednesday, April 15, 2020

9:30 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – [March 18, 2020](#)
[March 27, 2020](#)
[March 31, 2020](#)
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 – February 2020](#)
Routine monthly financial reports for the County
- E. [Budget Amendment – Debt Service Fund](#)
Requests the Board approve a budget amendment transferring \$1,794,589 from General Fund HCPS Debt Service into the Debt Service Fund
- F. [Notification of Vacancies](#)
Notification of citizen vacancies to County Board and Committees
- G. [McDuffy request for refund of twice paid deed transfer tax](#)
Requests the Board grant the refund requested insofar as it conforms to the requirements of N.C. Gen. Stat§105-228.37(b)
- H. [Families First Response Act](#)
Requests the Board approve the above list of County employees who are defined as Emergency Responders, for the purposes of administering the Act
- I. [Earth Day 2020 Proclamation](#)
Requests the Board adopt a Proclamation designating April 22nd, 2020 as Earth Day in Henderson County
- J. [Child Abuse Prevention Month](#)
Requests the Board approve the placement of 50 pinwheels at the Historic Courthouse from Thursday, April 16, 2020 through Thursday, April 30, 2020

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Nominations

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [EMS Peer Review Committee – 6 vac.](#)
3. [Equalization and Review, Henderson County Board of – 4 vac.](#)
4. [Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.](#)
5. [Governmental Financing Corporation – 1 vac.](#)
6. [Henderson County Planning Board – 3 vac.](#)
7. [Historic Resources Commission – 1 vac.](#)
8. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
9. [Industrial Facilities and Pollution Control Financing Authority – 3 vac.](#)
10. [Mountain Valleys Resource Conservation and Development Program – 2 vac.](#)
11. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)

DISCUSSION

A. COVID-19 Update

Update with the most current information pertaining to COVID-19 in Henderson County

B. Construction Project Update

Routine monthly report on construction projects

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

A. May Meeting Schedule