

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, May 4, 2020
5:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – April 15, 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 – March 2020](#)
Routine monthly financial reports for the County
- E. [FY2021 Consolidated Agreement – NC Department of Health and Human Services \(NCDHHS\)](#)
Routine annual request for the Board to approve the FY2020 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health
- F. [Lease Extension with HCPED](#)
Requests the Board agree to the lease extension proposed with Henderson County Partnership for Economic Development, and authorize the chair and staff to execute the same
- G. [Juvenile Crime Prevention Council County Plan FY 2020-2021](#)
Requests the Board approve the JCPC recommendations for both the FY 2020-2021 Annual Plan, and the distribution of the FY 2020-2021 Juvenile Crime Prevention Program funds
- H. [Energy Management Update](#)
Routine annual energy usage report for the County
- I. [Approval for various Boards and Committees of County government to hold remote meetings](#)
Requests the Board allow electronic and remote meetings by the boards and committees required of county governments in North Carolina, and the boards and committees established by this Board, during the duration of the current emergency
- J. [Budget Amendment – Asset Forfeiture Funds](#)
Requests the Board approve a budget amendment to use NC State Excise Tax Funds
- K. [Public Transit Budget Amendment](#)
Requests the Board approve the Public Transit budget amendments for FY 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. [Historic Resources Commission – 1 vac.](#)
 - 3. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 - 4. [Hospital Corporation Board of Directors – 2 vac.](#)
 - 5. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
 - 6. [Nursing/Adult Care Home Community Advisory Committee – 9 vac.](#)

DISCUSSION

- A. [Update on Consolidation of Cane Creek Water and Sewer District with Municipal Sewage District of Buncombe](#)
Update on CCWSD Consolidation
- B. [Construction Manager at Risk Pre-Construction Contract - BRCC](#)
Requests the Board approve the Pre-Construction Services Proposal for the Blue Ridge Community College project
- C. [COVID-19 Update](#)
Update with the most current information pertaining to COVID-19 in Henderson County
- D. [Post COVID Economic Recovery Task Force Update](#)
Update from Task Force

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events