

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, May 20, 2020**  
9:30 a.m.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. Minutes – [May 4, 2020](#)  
[May 8, 2020](#)  
*Approval of minutes from previous meetings*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Water/Sewer Extension Request](#)  
*Requests the Board approve the waterline extension request for Kantom Properties, LLC project, and direct staff to convey the County's comments to the City of Hendersonville*
- D. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended March 31, 2020](#)  
*Routine quarterly fiscal monitoring report*
- E. [95 Courthouse Space Needs Assessment – Firm Selection](#)  
*Requests the Board direct Staff to negotiate an agreement with Fentress Inc. for the 95 Courthouse Space Needs Assessment*
- F. [Board member appointments, Henderson County Hospital Corporation](#)  
*Requests the Board approve members of the Board of Directors of the Henderson County Hospital Corporation*
- G. [Notification of Vacancies](#)  
*Notification of citizen vacancies to County Board and Committees*
- H. [Budget Amendment – Planned Projects](#)  
*Requests the Board approve a Budget Amendment moving funding approved in FY20 into the Capital Project Fund*
- I. [Closing portions of Anders Avenue, Meadows Circle, and associated 10-foot alleys](#)  
*Requests the Board adopt the resolution as presented and set the public hearing for June 17, 2020 at 9:30 a.m.*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

**DISCUSSION**

- A. [County Manager's FY 2020-2021 Recommended Budget](#)  
*Presentation and Work session on the Proposed Budget, and a request to schedule the Public Hearing for Monday, June 1, 2020 at 5:30 p.m.*
- B. [COVID-19 Update](#)  
*Update with the most current information pertaining to COVID-19 in Henderson County*

**COUNTY MANAGER'S REPORT**

*Routine update from the County Manager*

**IMPORTANT DATES**

*Upcoming schedule of meetings and events*