AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, July 15, 2020
9:30 a.m.

INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC HEARING
A. Public Hearing for Amendment to Conditional District CD-2019-07 Skylaranna
   Required public hearing on requested amendments to the approved site plan

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA
A. Minutes – June 17, 2020
   Approval of minutes from previous meetings
B. Pending Releases and Refunds
   Routine monthly request for approval of tax releases and tax refunds
   Routine monthly financial reports for the County
D. Henderson County Public Schools Financial reports – May 2020
   Routine monthly financial report for the Henderson County Public Schools
E. Repeal of Cane Creek Water and Sewer District Ordinance - Repeal of Advisory Committee
   Requests the Board repeal Chapter 91 and Section 3-14 of the Henderson County Code
F. Hola Community Arts Lease Renewal
   Requests the Board approve the proposed lease renewal as presented
G. Set Public Hearing for Conditional Rezoning Application #R-2020-02-C Horseshoe Farm
   Requests the Board schedule a public hearing for conditional rezoning application #R-2020-02-
   C, Horseshoe Farm on Wednesday, August 19, 2020, at 9:30 AM
H. Water Extension Request
   Requests the Board approve the waterline extension request for Jeffrey Harvey on behalf of the
   property owner, Mark Dunner, and direct staff to convey the County’s comments to the City of
   Hendersonville
I. Non-Profit Performance Agreements
   Requests the Board authorize the Chairman to execute the funding agreements and, in doing so,
   authorize the release of the aforementioned agencies’ quarterly allotments
J. 95 Courthouse Space Needs Assessment – Firm Selection
   Requests the Board select Fentress Inc. to conduct the 95 Courthouse Space Needs Assessment,
   and approve the Contract and Budget Amendment for the study as presented
K. Set Public Hearing for renaming of a local street from Branch N Berry Trail to Moon Circle
   Requests the Board schedule a public hearing for the renaming of Branch n Berry Trail for August
   3, 2020 at 5:30 p.m.
L. WIC Special Funding Opportunity Approval NCDHHS
   Requests the Board approve acceptance of the WIC Special Funds for the purchase of a project
   vehicle with the stipulated conditions
M. Amendment of Nuisance Ordinance
   Requests the Board repeal Chapter 91 and Section 3-14 of the Henderson County Code
N. Notification of Vacancies
   Notification of Vacancies on County Boards and Committees
DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS
A. Nominations
   Nominations of citizens to County Boards and Committees
   1. Asheville Regional Housing Consortium – 2 vac.
   2. Fire and Rescue Advisory Committee – 1 vac.
   3. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.
   6. Library Board of Trustees – 1 vac.
   7. Metropolitan Sewerage District (MSD) – 2 vac.
   9. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

DISCUSSION
A. Request by Greater Asheville Regional Airport Authority (“GARAA”) to acquire Henderson County land
   Further discussion by the Board regarding the request for the Board to grant its approval to the acquisition by Greater Asheville Regional Airport Authority
B. Board of Education surplus property
   Requests the Board decline to acquire the real property declared surplus by the Board of Education
C. FY2019-2020 Tax Collector’s Settlement; Approval for Bond Amounts for Tax Collector/Deputy; FY2020-2021 Tax Order for Collection
   Requests the Board approve the Tax Collector’s Settlement for FY2019-2020 taxes, approve the bonds, the order of collection and charge for the collection to the Tax Collector for FY2020-2021 taxes
D. Construction Project Update
   Routine monthly report on construction projects
E. Coronavirus Relief Funds Allocation from the State of North Carolina and COVID-19 Update
   Update on Coronavirus Relief Funds and COVID-19
F. Designation of Voting Delegate to NCACC Annual Conference
   Requests the Board designate Henderson County’s voting delegate and the alternate voting delegate to the NCACC 113th Annual Conference

COUNTY MANAGER’S REPORT
   Routine update from the County Manager

IMPORTANT DATES
   Upcoming schedule of meetings and events

CLOSED SESSION
The Board is requested to go into closed session for the following reason(s):
A. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.