

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, June 17, 2020
9:30 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. [Consideration of Closing portions of Anders Avenue, Meadows Circle, and associated 10-foot alleys](#)
Required public hearing on a request to close portions of Anders Avenue, Meadow Circle, and associated 10-foot alleys

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – June 1, 2020](#)
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Approval of Lease to MSD of Buncombe County](#)
Requests the Board approve and allow staff to execute the proposed Lease
- D. [Request by Greater Asheville Regional Airport Authority \(“GARAA”\) to acquire Henderson County land](#)
Requests the Board grant its approval to the acquisition by Greater Asheville Regional Airport Authority
- E. [Notification of Vacancies](#)
Notification of citizen vacancies to County Board and Committees
- F. [Subrecipient and Sub-Allocation Agreement with the City of Asheville for Federal Transit Administration CARES Act Funding](#)
Requests the Board approve an agreement for the disbursement of CARES Act funds granted by the FTA
- G. [Approval of Agreement Carrying Out Cane Creek Transfer to MSD of Buncombe County](#)
Requests the Board approve and allow staff to execute the proposed Agreement
- H. [Budget Amendment – Capital Outlay – Equipment](#)
Requests the Board approve the budget amendment as presented, transferring funds from Capital Outlay - Equipment to the Capital Projects Fund for the CNG Generator Project
- I. [Budget Amendment - E911 Fund Balance Appropriation](#)
Requests the Board approve the budget amendment to appropriate fund balance from E911 funds for eligible costs related to the purchase of a public safety software suite
- J. [Approval of reinstatement of contract for Town of Mills River Fire and Building Inspection Services](#)
Requests the Board approve the reinstatement of the agreement with the Town of Mills River

- K. [Set Public Hearing for Conditional Rezoning Application #R-2020-03-C SE Asphalt](#)
Requests the Board schedule a public hearing for conditional rezoning application #R-2020-03-C for a new asphalt plant on Wednesday, August 19, 2020, at 9:30 AM.
- L. [Budget Amendment – DSS Renovation](#)
Requests the Board approve the budget amendment as presented, transferring funds from Planned Projects to the Capital Projects Fund

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Nominations](#)
Nominations of citizens to County Boards and Committees
 1. [Asheville Regional Housing Consortium – 1 vac.](#)
 2. [Environmental Advisory Committee – 4 vac.](#)
 3. [Fire and Rescue Advisory Committee – 1 vac.](#)
 4. [Greater Asheville Regional Airport Authority Board – 1 vac.](#)
 5. [Henderson County Board of Health – 3 vac.](#)
 6. [Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.](#)
 7. [Henderson Tourism Development Authority – 1 vac. & Chair](#)
 8. [Historic Resources Commission – 3 vac.](#)
 9. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 10. [Juvenile Crime Prevention Council – 12 vac.](#)
 11. [Library Board of Trustees – 3 vac.](#)
 12. [Mountain Area Workforce Development Board – 3 vac.](#)
 13. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
 14. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)
 15. [Social Services Board – 1 vac.](#)

DISCUSSION

- A. [Construction Project Update](#)
Routine monthly report on construction projects
- B. [Blue Ridge Community College Project](#)
Discussion regarding the Patton Building project at BRCC
- C. [COVID-19 Update](#)
Update of 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

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.