

AGENDA

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

Monday, August 3, 2020

5:30 p.m.

INVOCATION by Reverend Rennie Salata of Mills River United Methodist Church

PLEDGE OF ALLEGIANCE by Willis Family – Leaders in Training 4-H Club

APPOINTMENT OF NEW COMMISSIONER FOR DISTRICT 2

PUBLIC HEARING

- A. [Continue Public Hearing to rename Branch N Berry Trail to Moon Circle](#)

Required public hearing on requested renaming of a local street

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – [July 15, 2020 Regularly Scheduled Meeting](#)
[July 16, 2020 Special Called Meeting/Public Hearing](#)

Approval of minutes from previous meetings

- B. [Tax Collector's Report](#)

Routine monthly report on current tax collections

- C. [Pending Releases and Refunds](#)

Routine monthly request for approval of tax releases and tax refunds

- D. [Public Records Disposal Request](#)

Requests the Board approve the Public Records Disposal Request and Destruction Log in accordance with the County's Record Retention Policy and the provisions on the North Carolina Department of Natural and Cultural Resources Records Retention and Disposition Schedule

- E. [Water Extension Request](#)

Requests the Board approve the waterline extension request for Greene River, LLC., and direct staff to convey the County's comments to the City of Hendersonville

- F. [Budget Amendment – Appropriated Fund Balance for Restricted Library Donations](#)

Requests the Board approve the budget amendment to appropriate fund balance from unused restricted library donations

- G. [Service Badge and Sidearm Request – Sergeant Terry Patterson](#)

Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Sergeant Terry Patterson

- H. [Bid Award for Purchase of \(2\) Spotter Trucks](#)

Requests the Board accept the lowest, responsive, responsible bid from Vesco Industrial Trucks for \$231,000 and authorize Solid Waste to proceed with the purchase

- I. [Notification of Vacancies](#)
Notification of Vacancies on County Boards and Committees
- J. [NC Department of Public Safety Grant](#)
Requests the Board approve a Budget Amendment to receive the grant funds for the needed equipment and/or training
- K. [Budget Amendment – Restricted Fund Balance Sheriff’s Department](#)
Requests the Board approve a Budget Amendment to appropriate the restricted fund balance for the special Sheriff’s Office accounts
- L. [VW Settlement Grant Award](#)
Requests the Board accept and sign the award letter for the Department of Environmental Quality’s VW Settlement grant award of \$111,989.53 for a DC Fast Charging station at the 95 Courthouse overflow parking lot

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

- A. [Reimbursement Resolution for Henderson County Hospital Corporation Borrowing](#)
Requests the Board adopt the reimbursement resolution

COUNTY MANAGER’S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events