

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, September 8, 2020
5:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE by Ivory, Randi-Mae and Sadie Eatmon – Barnyard Bandits 4-H Club

PUBLIC HEARING

- A. [Closing unopened portions of Dove Haven Lane Road Right of Way](#)
Required Public Hearing

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – August 19, 2020 Regularly Scheduled Meeting](#)
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. [County Financial Report/Cash Balance Report – July 2020](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – July 2020](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Budget Amendment – Hurricane Dorian](#)
Requests the Board approve the budget amendments as presented
- G. [Proclamation – 2020 Constitution Week](#)
Requests the Board adopt a Resolution designating September 17, 2020 to September 23, 2020 as Constitution Week in Henderson County, and approve placement of a banner in recognition of Constitution Week at the Historic Courthouse
- H. [Budget Amendment – MRTS Fiscal Year 20 Projects](#)
Requests the Board approve the Budget Amendment as presented
- I. [Budget Amendment – Covertrack Stealth Tracking Devices](#)
Requests the Board approve the Budget Amendment as presented appropriating available funds from the United States Department of Justice Federal Asset Forfeiture Funds and authorize the Sheriff's Office to purchase the equipment needed
- J. [USDA – NRCS Community Compost and Food Waste Reduction \(CCFWR\) Grant Award](#)
Requests the Board accept the USDA-NRCS Community Compost and Food Waste Reduction grant award of \$90,000 with a \$64,530 cash match of County funds and authorize the County Engineer to sign the grant agreement
- K. [Van Winkle Law Firm request for refund of deed excise tax](#)
Requests the Board grant a refund requested insofar as it conforms to the requirements of NCGS §105-228.37(b)
- L. [Neumann Law Firm PLLC request for refund of deed excise tax](#)
Requests the Board grant a refund requested insofar as it conforms to the requirements of NCGS §105-228.37(b)
- M. [Facility Use Policy Exemption – Sheriff's Department](#)

Requests the Board waive the facility rental fee and grant an exemption to the County Facility Use Policy for the Sheriff's Department

N. [Duke Energy Easement - Pardee Parcel at Asheville Hwy & Stoney Mt Road](#)

Requests the Board approve the proposed utility easement with Duke Energy for the installation of underground powerlines on County property at the intersection of Asheville Highway and Stoney Mountain Road

O. [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 proposed new asphalt plant for Thursday, October 1, 2020 at 6:00 p.m. at the Technology Education and Development Center on the Blue Ridge Community College campus

P. [Notification of Vacancies](#)

Notification of Vacancies on County Boards and Committees

Q. [Water Extension Request](#)

Requests the Board approve the waterline extension request for Nicholas Bowman on behalf of the property owner, Sen-Asheville I, LLC, and direct staff to convey the County's comments to the City of Hendersonville

R. [Budget Amendment – Mobile Command Center](#)

Requests the Board of Commissioners approve an appropriation from Restricted US DOJ funds in an amount not to exceed \$65,000 and the necessary budget amendment(s), and to authorize the Sheriff's Office to purchase equipment for this Mobile Command Center currently being held by the Sheriff's Office

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [Environmental Advisory Committee - 1 vac.](#)
3. [Henderson Tourism Development Authority – 1 vac.](#)
4. [Juvenile Crime Prevention Council – 2 vac.](#)
5. [Library Board of Trustees – Chair appointment](#)
6. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)
8. [WCCA \(Western Carolina Community Action\) – 2 vac.](#)

DISCUSSION

- A. [Asheville Regional Airport Update](#)
Routine annual presentation
- B. [NCACC Pathways Task Force](#)
Update on the report from the Task Force
- C. [Transportation Projects Update](#)
Update concerning Transportation Projects by NCDOT within 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 pursuant to N.C. Gen. Stat. §143-318.11

- A. (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

