

## MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
WEDNESDAY, SEPTEMBER 16, 2020

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:30 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville, NC.

Those present were: Commissioner Michael Edney, Commissioner Daniel Andreotta, Commissioner Rebecca McCall, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Construction Manager David Berry, Capital Projects Manager Thad Ninnemann, Public Health Director Steve Smith, DSS Director Jerrie McFalls, Finance Director Samantha Reynolds, Budget Manager Megan Powell, Recreation Director Carleen Dixon, Planning Director Autumn Radcliff, Budget Analyst Sonya Flynn, and PIO Kathryn Finotti- videotaping.

Absent was: Chairman Grady Hawkins (vacation) Vice-Chairman William Lapsley (sick)

### CALL TO ORDER/WELCOME

Attorney Russ Burrell called the meeting to order and welcomed all in attendance.

### MOMENT OF SILENCE

A moment of silence was recognized in memory of Deputy Ryan Hendrix.

### INVOCATION

The invocation was provided by Kathy Ziprik of Mills River Presbyterian Church.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by former Transylvania County Commissioner Larry Chapman.

### ELECTION OF CHAIR, PRO-TEMPORE

Russ Burrell stated with the absence of both the Chair and Vice-Chair, a Chairman *pro tempore* must be elected to carry today's meeting, and the floor was opened for nominations.

*Commissioner Rebecca McCall nominated Michael Edney as Chairman Pro-Tempore. Hearing no further nominations, Commissioner McCall made the motion to close nominations and accept the appointment of Michael Edney as chairman pro-tempore by acclamation. All voted in favor and the motion carried.*

The meeting was turned over to Chairman *pro tempore* Edney.

### SONS OF THE AMERICAN REVOLUTION – PRESENTATION OF FLAG CERTIFICATE

Tom Long, Chairman of the Flag Committee of the Blue Ridge Chapter, of the Sons of the American Revolution stated Henderson County has been nominated by a member of their chapter for consideration of an award for meeting at least the first 7 of the criteria listed below for correctly displaying and caring for the American Flag on your property.

Members of their Color Guard in attendance were:

- Retired Marine Colonel Larry Chapman, Color Guard Commander, was wearing the uniform of a Marine officer during the Revolution.

DATE APPROVED: October 5, 2020

- Craig Isaacson, VP of Henderson County and their Compatriot who nominated the Historic County Courthouse for a Flag Certificate, was wearing the uniform of a Company grade officer in the Revolution.
- Lance Dickerson was wearing the uniform of a soldier in the Continental Line.
- Ron Chapman was wearing the typical attire of a member of the Militia in our war for independence.
- Tom Long was wearing the uniform of his Patriot ancestor, from Halifax N.C., who served the cause as Quartermaster General of the Southern Corp.

The Blue Ridge chapter of the SAR currently has 66 members from the 4 counties they serve that have all documented their family history to a participant in the Revolution. We are a Patriotic Society with chapters throughout the US and participate in many regional events to encourage respect for our Heritage, our Historical institutions and our National Symbols.

With the presentation of a Flag certificate to the Henderson County Board of Commissioners, they recognized that the American Flag is cared for with the respect and indeed reverence set forth in the US Flag Code adopted by joint resolution by the congress on December 22, 1942, Public Law 829, Chapter 806. The code describes in precise language exactly, where, when, and how the flag should be cared for and displayed.

The qualifying criteria for recognition by the SAR of properly displayed American Flag are:

1. The displayed flag must be in good shape, not faded or frayed.
2. The flag must be 2 blocked to the top of the pole.
3. The Flag must be well lighted if left up after sunset.
4. If lowered and removed during the night, it must be done with respect to the code protocol.
5. If mounted on a wall the flag must be on your right as you would exit the door.
6. The Flag must be able to be seen clearly from both directions of the road without being blocked by signs or trees.
7. The immediate area surrounding the flag must be in a tastefully maintained area

The Sons of the American Revolution is a historical, educational, and patriotic non-profit, United States 501(c)3, corporation. They are the leading male lineage society that perpetuates the ideals of the war for our independence. As a historical, educational, and patriotic organization, they seek to maintain and expand the meaning of patriotism, respect for our National symbols, the value of American citizenship, and the unifying force of "e pluribus unum" that was created from the people of many nations – one nation and one people. "In God We Trust"

The Presentation of Flag Certificate was presented to Chairman Pro-Tempore Michael Edney. The Certificate of Commendation was presented to the Henderson County Historic Courthouse in recognition of Exemplary Patriotism in the display of the Flag of the United States of America.

#### **PRESENTATION BY KIWANIS CLUB OF HENDERSONVILLE**

President Jim Brewer stated they are here today to present a Resolution for Henderson County's in support of exemplified community work for youth and children of North Carolina.

Lee Henderson-Hill read the Resolution aloud:

Whereas, the Frontline Workers of Henderson County, are outstanding citizens and leaders of Henderson County's response to the COVID-19 pandemic; and

Whereas, each of these individuals demonstrate and abiding belief in giving back to the community, inspire others to emulate their example, and stimulate a culture of serving that will contribute powerfully for

generations to come; and

Whereas, through their selfless acts of courage and willingness to put themselves, their health and their service to this community above their own health and wellbeing, a permanent impact has been made on this community that will continue to uphold the values embraced by Kiwanis; and

Whereas, the Board of Directors of the Kiwanis Club of Hendersonville desires to recognize the Frontline Workers of Henderson County for their contributions to this community and stalwart support of the Kiwanis Club of Hendersonville;

Now, Therefore, Be It Resolved, by the Board of Directors and Members of the Kiwanis Club of Hendersonville, North Carolina that the Frontline Workers of Henderson County be recognized as Laypersons of the Year of 2020.

The Special Resolution was presented to Chairman Pro-Tempore Michael Edney.

**REPRESENTATIVE CHUCK MCGRADY**

Representative McGrady stated the Legislature will most likely not come back into session. He will be stepping down as a representative in order to serve on the NC Department of Transportation Board. Mr. McGrady noted he has stayed in constant contact with Henderson County since he served as a commissioner, and a decision regarding Henderson County was never made by him without first talking to Henderson County. He has valued working with everyone and received some solid advice from County Manager Steve Wyatt. The NCDOT appointment allows him to engage but stay at home while covering road projects and the Ecusta Trail. Mr. McGrady has served five terms as a representative with much success and will still be available if the County needs him. He thanked the Board for helping with his success.

Chairman Pro-Tempore Michael Edney told Mr. McGrady that he was an inspiration to him. Mr. McGrady is a great leader and worked well for the community.

Commissioner McCall thanked Mr. McGrady for always being there for the County to answer questions and help.

Commissioner Andreotta thanked Mr. McGrady for being consistent with great demeanor, and always being an asset and resource for Henderson County.

County Manager Steve Wyatt noted one example of Mr. McGrady's leadership is the Historic Courthouse. He has made a significant difference in Henderson County first as a commissioner, and then through the General Assembly as a representative. His fingerprints are all throughout the County.

**INFORMAL PUBLIC COMMENT**

1. Dennis Justice feels Henderson County needs to recognize a goal for internet and feels fiber optics is needed in all homes.
2. Kathy Nichols is President of the Etowah Lions Club. The walking trail needs repair and is now unsafe. This has been discussed for 6 years and it is time for action. The Lion's Club is willing to do fundraisers or look for grants for seed money. She asked the Board to fund the project and give them the okay to move forward.

Commissioner McCall responded she will work hard for this project.

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

*Commissioner Andreotta made the motion to approve the Consent Agenda pulling “Hendersonville High School Telecom, Intercom, Security, and Access Control Proposal from Haynes Technologies” for discussion. All voted in favor and the motion carried.*

CONSENT AGENDA consisted of the following:

**Minutes**

Draft minutes were presented for board review and approval of the following meeting(s):

September 8, 2020 - Regularly Scheduled Meeting

Motion:

*I move the Board approves the minutes of September 8, 2020.*

**Tax Collector’s Report**

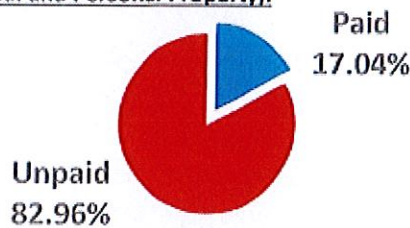
Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated September 3, 2020 for information only. No action was required.

Re: Tax Collector’s Report to Commissioners - Meeting Date September 16, 2020

Please find outlined below collections information through September 2, 2020 for 2020 real and personal property bills mailed on August 1, 2020. Vehicles taxes are billed monthly by NC DMV.

**Henderson County Annual Bills (Real and Personal Property):**

<b>2020 Beginning Charge:</b>	<b>\$84,044,913.43</b>
Discoveries & Imm. Irreg.:	\$131,778.73
Releases & Refunds:	<b>(\$99,871.87)</b>
<u>Net Charge:</u>	<u>\$84,076,820.29</u>
Unpaid Taxes:	\$69,748,087.63
<b>Amount Collected:</b>	<b>\$14,328,732.66</b>



**Henderson County Registered Motor Vehicles (As Collected by NC DMV):**

Net Charge:	\$1,387,459.79
Unpaid Taxes:	\$28,003.60
<b>Amount Collected:</b>	<b>\$1,359,456.19</b>

**97.98%**

**Henderson County FY21 Budget Analysis:**

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$87,594,211.00	Ad Valorem: \$15,688,188.85
Prior Years:	\$1,035,000.00	Prior Years: \$260,075.75
<b>Budget Total:</b>	<b>\$88,629,211.00</b>	<b>YTD Revenue: \$15,948,264.60</b>



**2021 Holiday Schedule**

<b>HOLIDAY</b>	<b>DATE(S)</b>	<b>WEEKDAY(S)</b>
New Year’s Day	January 1, 2021	Friday
ML King, Jr.’s Birthday	January 18, 2021	Monday
Good Friday	April 2, 2021	Friday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday

Veteran's Day	November 11, 2021	Thursday
Thanksgiving	November 25 & 26, 2021	Thursday & Friday
Christmas	December 23 & 24, 2021	Thursday & Friday

Motion:

*I move that the Board approves the 2021 Holiday Schedule as presented.*

#### **2021 Animal Services Center (Shelter) Closing Schedule**

The proposed 2021 Animal Services Center (Shelter) Closing Schedule is presented for Board approval.

<b>HOLIDAY</b>	<b>DATE(s)</b>	<b>WEEKDAY(s)</b>
New Year's Day	January 1 & 2, 2021	Friday, Saturday
ML King Jr's Birthday	January 18, 2021	Monday
Good Friday	April 2 & 3, 2021	Friday, Saturday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday
Veteran's Day	November 11, 2021	Thursday
Thanksgiving	November 25, 26 & 27, 2021	Thursday, Friday & Saturday
Christmas	December 23, 24 & 25, 2021	Thursday, Friday & Saturday

Note: The shelter is open six days a week. The above schedule is for shelter hours of operation; Animal Services staff will receive the same number of approved paid Holidays as other County employees.

Motion:

*I move the Board approve the 2021 Animal Services Center (Shelter) Closing Schedule as presented.*

#### **2021 Solid Waste Holiday Schedule**

The proposed 2021 Solid Waste Closing Schedule is presented for Board approval.

<b>HOLIDAY</b>	<b>DATE(S)</b>	<b>WEEKDAY(S)</b>
New Year's Day	January 1 & 2, 2021	Friday & Saturday <i>(Addition of Saturday varies from previous annual schedules)</i>
ML King, Jr.'s Birthday	January 18, 2021	Monday
Good Friday	April 3, 2021	Saturday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday
Veteran's Day	November 11, 2021	Thursday
Thanksgiving	November 25, 2021	Thursday
Christmas	December 24 & 25, 2021	Friday & Saturday

Motion:

*I move that the Board approves the 2021 Solid Waste Holiday Closing Schedule as presented.*

**2021 Library Closing Schedule**

HOLIDAY	DATE(S)	WEEKDAYS
New Year's Day	Thursday, December 31, 2020	All Branches close @ 5:00 PM
	Friday, January 1, 2021	Closed
ML King, Jr.'s Birthday	Monday, January 18, 2021	Closed
Good Friday	Thursday, April 1, 2021	All Branches close @ 5:00 PM
	Friday, April 2, 2021	Closed
Memorial Day	Monday, May 31, 2021	Closed
Independence Day	Monday, July 5, 2021	Closed
Labor Day	Monday, September 6, 2021	Closed
Columbus Day	Monday, October 11, 2021	Closed - Staff Development Day
Veterans Day	Thursday, November 11, 2021	Closed
Thanksgiving	Wednesday, November 24, 2021	All Branches close @ 5:00 PM
	Thursday, November 25, 2021	Closed
	Friday, November 26, 2021	Closed
Christmas	Thursday, December 23, 2021	All Branches close @ 5:00 PM
	Friday, December 24, 2021	Closed
	Saturday, December 25, 2021	Closed

Motion:

*I move the Board approves the 2021 Library Closing Schedule as proposed by staff.*

**2020.88 Budget Amendment – Appropriated Fund Balance for Restricted Library Donations**

Staff is requesting the Board approve the budget amendment which appropriates fund balance for a portion of unused restricted library donations received in prior years. Library donations were received from donors who have restricted the use of the funds to the Henderson County Library. The amounts requested to be appropriated in this budget amendment are to be used for design services for the partial renovation of the Edneyville Library.

Motion:

*I move the Board approves the budget amendment to appropriate fund balance from unused restricted library donations.*

**2020.89 Budget Amendment – Federal Forfeiture Funds**

Staff is requesting the Board approve the budget amendment which appropriates Federal Forfeiture Funds for a purchase of a Mobile Command Center that spanned the end of Fiscal Year 20. The purchase of the Mobile Command Center was approved by the Board in FY20 but was not completed until FY2021.

Motion:

*I move the Board approves the budget amendment to appropriate Federal Forfeiture Funds.*

**Set a Public Hearing Regarding Potential Application for 2020 Community Development Block Grants Coronavirus (CDBG-CV) Program**

The NC Department of Commerce requires public hearings as part of its Community Development Block Grant (CDBG-CV) Program. The program provides for a variety of activities including, but not limited to, activities that prepare, prevent, or respond to the health and economic impacts of COVID-19.

Staff proposes the County apply for CDBG-CV funds. The application period for these funds was opened on September 1, 2020 after being announced at the end of August. The Department of Commerce will award

funds on a first-come, first-served basis with a focus on local needs identified by the community in collaboration with state and local health officials. A second hearing is required to receive input on a proposed CDBG-CV Program application.

Motion:

*I move that the Board schedules a public hearing on October 5, 2020 at 5:30pm for citizens to provide input to the County to make an application to CDBG-CV program.*

**Hendersonville High School Telecom, Intercom, Security, and Access Control Proposal from Haynes Technologies - pulled for discussion and approved**

Approval of proposals from Haynes Technologies which was publicly advertised and bid for the New Hendersonville High School Capital Project inclusive of data cabling, intercom, security cameras and access control for \$803,870.00 plus the cost of the payment and performance bond.

The original bid date for proposals per the RFP was July 23, 2020, at which time only two bid/proposal packages were received. Per state statute for projects exceeding expected cost of over 500K, there must be a minimum of three bids, the project was rebid on August 21, 2020. No additional bids were received at the rebid, and per state statute the project can be awarded to the lowest responsive bidder, regardless of the number of bids. The lowest responsive bidder was Haynes Technologies.

This bid package is part of the Furniture, Fixtures, and Equipment portion of the approved overall HHS project budget and is within the estimated cost for this specific portion of the projected FFE cost.

Superintendent Bo Caldwell is good with the project as planned, and the mobile charging ports.

David Berry will bring back costs for alternative charging methods, ports, carts, and other aspects to the October 5, 2020 meeting for Board review.

Motion:

*I move that the board approves the Haynes Technologies proposal as submitted for the New Hendersonville High School Project*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

*Commissioner McCall made the motion to adopt the discussion agenda pulling Transportation Projects Update and tabling it to a future meeting and adding a Closed Session for Property Acquisition. All voted in favor and the motion carried.*

**NOMINATIONS**

**Asheville Regional Housing Consortium – 1 vac.**

There were no nominations at this time and this item was rolled to the next meeting.

**Henderson Tourism Development Authority – 1 vac.**

There were no nominations at this time and this item was rolled to the next meeting.

**Juvenile Crime Prevention Council – 1 vac.**

Commissioner McCall nominated Adrienne Becton-Marsh for position #5.

*Chairman Pro-Tempore Edney made the motion to accept the appointment of Adrienne Becton-Marsh for position #5 by acclamation. All voted in favor and the motion carried.*

**Mountain Valleys Resource Conservation and Development Program – 1 vac.**

There were no nominations at this time and this item was rolled to the next meeting.

**Nursing/Adult Care Home Community Advisory Committee – 12 vac.**

There were no nominations at this time and this item was rolled to the next meeting.

**Walk of Fame Steering Committee – 2 vac.**

Commissioner Edney nominated Ronnie Pepper for position #2. Commissioner McCall nominated Commissioner Edney for position #4.

*Chairman Pro-Tempore Edney made the motion to accept the reappointment of Ronnie Pepper to position #2 and the appointment of Michael Edney to position #4 by acclamation. All voted in favor and the motion carried.*

**WCCA (Western Carolina Community Action) – 1 vac.**

There were no nominations at this time and this item was rolled to the next meeting.

**PARDEE HOSPITAL BUDGET PRESENTATION**

Jay Kirby, Pardee Hospital CEO/President, and Jeff Rush, CFO/Vice-President, presented the FY2021 Operating and Capital Budget as required by the Henderson County Hospital Corporation bylaws, and approved by the Board Finance Committee on July 23, 2020. On July 29, 2020 final approval was received by the Henderson County Hospital Corporation. July 31, 2020 a date was set to be on the Board of Commissioners' agenda for presentation.

Jay Kirby reported the impact of COVID 19 has been catastrophic. Elective procedures were postponed, which are the most profitable procedures. Federal stimulus money has helped tremendously.

- Consolidated Net Operating Margin of 1%
- Total Margin of 1.4%
- Average charge increases of 3%, effective 7/01/20
- Salary (merit) increases will average 2.5% effective 01/01/2020
- Capital will not exceed \$15.0M

FY2021 Consolidated Budget approaches 1.0% Operating Margin

	<u>Actual</u> <u>FY2019</u>	<u>Projection</u> <u>FY2020</u>	<u>Budget</u> <u>FY2021</u>
<b>Operating Revenue</b>			
Net Patient Service Revenue	246,019	249,969	280,835
Other Operating Revenue	<u>4,937</u>	<u>11,640</u>	<u>5,509</u>
<b>Net Operating Revenue</b>	<b>250,956</b>	<b>261,609</b>	<b>286,344</b>
<b>Operating Expense</b>			
Salaries & Benefits	108,125	109,666	124,913
Medical & Surgical Supplies	61,309	67,528	72,413
All Other Expenses	<u>42,499</u>	<u>46,161</u>	<u>49,009</u>
<b>Total Operating Expenses</b>	<b>243,837</b>	<b>257,451</b>	<b>283,516</b>
<b>Operating Income (Loss)</b>	<b><u>7.119</u></b>	<b><u>4.158</u></b>	<b><u>2.828</u></b>
<b>Operating Margin</b>	2.8%	1.6%	1.0%
<b>Total Nonoperating Gain (Loss)</b>	<b>1.604</b>	<b>2.000</b>	<b>1.258</b>
<b>Net Income (Loss)</b>	<b><u>8.723</u></b>	<b><u>6.158</u></b>	<b><u>4.806</u></b>
<b>Net Margin</b>	3.5%	2.4%	1.4%



This is Pardee's 10<sup>th</sup> year with United Healthcare and they continue to grow and develop along with them. Gary Park will be retiring this year.

Chairman Pro-Tempore Edney asked that Gary Park come to a future meeting in order for the Board to thank him for his service.

### **CONSTRUCTION PROJECT UPDATE**

David Berry provided the Board of Commissioners with an update on the following construction projects around Henderson County. This monthly report is a review of the scope and statuses of assigned construction management responsibilities and includes specific updates regarding County funded construction activities.

#### **Hendersonville High School**

Masonry renovation work continues on the Stillwell building. On-site storm drain infrastructure and a great deal of earthmoving has been accomplished on the old Boyd side of the property to bring down the grade. The earthmoving was scheduled sooner to accommodate parking for subcontractors with school reopening and the need for student parking. Concrete, block masonry, concrete slab work and metal stud work continue in various scheduled areas, as is electrical, HVAC ductwork, and fire sprinkler work in the now enclosed building areas. Renovation continues to the Gym and additional steel erection has begun in areas south of where the newly constructed building portions are already standing.

#### **Blue Ridge Community College**

Staff continues to work with Architect Clerk Nexsen and BRCC on all Furniture, Fixtures & Equipment components for the projects including but not limited to furniture requirements, building security components, data cabling & technology need, AV equipment, intercom & phone systems. The FF&E components though not part of the construction budget, are a part and included in the overall project budget and \$1,100,000 of the overall \$23,400,000 project. At some point after the project is bid (November-December) and the gross maximum price is established (January) and approved, staff will begin the RFP process. The estimated construction duration is 16 months running February 2021 through June 2022.

#### **95 Holding Cell**

The Architectural plans for this project have been completed but await approval to proceed. The estimated cost is in the \$75,000 to \$85,000 range.

#### **Flat Rock and Rugby HVAC upgrades**

This project continues, however, classroom space at both schools has been made ready for occupancy. Some ceiling work and replacement tiles in hallways remain to be completed. The rooftop chillers are scheduled to come on-line in the fall when cooling is not mandatory.

#### **Edneyville Library**

Clark Nexsen has submitted a cost proposal for the required work, and staff will begin moving forward with plans, bidding, approval and construction. The project includes closing up the screened in porch area which will require shoring up the floor system, underpinning, electrical, HVAC and finishes.

#### **Animal Shelter roof**

The roof system is a combination of shingled sloped roofs and membrane flat roofs. REI has assessed the condition and will provide pricing for the design of the best system repairs and replacements, followed by bidding of the project, with a \$83,000 budget.

#### **Overflow Human Services parking lot**

This project has now become a priority. McGill and Associates have completed the plan and it has been approved by the City, with a minor change in regard to a storm drainage discharge location. We just received the City's final approval and the project can now go out to bid. The estimated cost of the project is \$89,500.

**Showers at the Activity Center**

Assessment of this project has just begun and will require coating of the masonry showers and floors, restroom floors, and new plumbing fixtures and accessories. It is budgeted at \$52,000.

HCPS and BRCC maintenance, repair, Technology, and security issues are on hold due to budget restrictions.

**BROADBAND AVAILABILITY**

The Board discussed Broadband availability in the County.

Commissioner McCall noted with changes this year, we have had to live with needs normally not necessary with schooling from home. She is concerned about areas that do not have sufficient service, and Broadband is needed. This was one of the goals for the North Carolina Association of County Commissioners last year, and she feels it should be included again this year, as it doesn't seem we have moved forward. A definitive goal is needed, and we should put together a committee to set the goals.

John Mitchell stated the 2020 Comp Plan does not include a Broadband component. Technology has changed drastically. We have been working with Land-of-Sky and other entities, but the County does not own a Broadband system or are we a provider, we can only entice providers.

Superintendent Bo Caldwell shared that over 2,000 kids (17%) do not have internet. The school system has been supplying WIFI for them. Roughly 30% of the students wish to continue class virtually.

**TRANSPORTATION PROJECTS UPDATE** - pulled and tabled to a future agenda**NCACC LEGISLATIVE GOALS**

The NCACC is soliciting input and proposals from all counties and has invited counties to submit their legislative proposals to the Association. The submission deadline for proposals is Wednesday, September 30, 2020. The NCACC goal setting process is open, inclusive and deliberative and is designed to give all 100 counties a voice in developing the Association's legislative agenda.

All legislative goals must be submitted electronically via the form at a link provided. The form should be filled out in its entirety and include either a resolution from the Board of Commissioners or a signed letter from the Chair of the Board submitting the goal on behalf of the entire board.

Proposed goals received on or before September 30, will be referred to the appropriate steering committee for review and consideration.

**Legislative goals development timeline**

- September 30, 2020 Goals submission deadline
- September – October Steering committees review goals
- November Legislative Goals Committee meets
- December Board of Directors reviews and finalizes recommendations
- January 14-15, 2021 Legislative Goals Conference, membership approval of goals

**Commissioner McCall**

- Broadband
- Reauthorization of WIOA – disconnected youth
- Vaping and the danger – more restrictive laws

**Chairman Pro Tempore Edney**

- Equalization of Utility Rates
- Equal representation for rural and urban

County Manager Steve Wyatt will work on the goals and provide to the Board next week.

*Commissioner McCall made the motion that the Board have staff work with her on goals and authorize submission to NCACC. All voted in favor and the motion carried.*

**COUNTY MANAGERS REPORT**

Steve Wyatt noted we are expecting tremendous rain from the effects of the tropical storm tomorrow.

Steve Wyatt thanked the Board of Commissioners and public for the concern, support and compassion that we have all seen, heard and felt over the last, less than a week, but it seems much longer than that, with the tragedy felt here in this community with the senseless, tragic death of a fine young man, Deputy Ryan Hendrix. Mr. Wyatt knew him well enough to speak to him and joke around with him, and he had a good sense of humor. Arrangements are still being made as of this morning and in observance of his passing, his sacrifice and his service, to all of us and his family's sacrifice, Mr. Wyatt would like to close the County buildings and operations in honor of Deputy Ryan Hendrix, at noon on Friday to allow County folks to participate as they might in the services. Due to capacity issues there will be remote locations to view the service, and we plan on having the feed in the Courtroom on the projection screen for those who will be doing social distancing and taking precautions and would like to participate in the service remotely. As a team that works together it will be made available via livestream at 2:00 p.m.

Chairman Pro-Tempore Edney requested a future agenda item for discussion of memorials and tributes.

The Board has scheduled the Public Hearing for the Asphalt plant for October 1, 2020 at 6:00 p.m. at Blue Ridge Community College. Commissioned Edney will be attending virtually.

**CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

*Chairman Pro-Tempore Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.*

**ADJOURN**

*Chairman Pro-Tempore Edney made the motion to go out of closed session and adjourn at 12:20 p.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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J. Michael Edney, Chairman Pro-Tempore

**DURING THE SEPTEMBER 16, 2020 REGULAR MEETING, THE BOARD ENACTED THE FOLLOWING**

**2020.88** Budget Amendment – Appropriated Fund Balance for Restricted Library Donations

**2020.89** Budget Amendment – Federal Forfeiture Funds

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** Library

Please make the following line-item transfers:

**What expense line-item is to be increased?**

Account	Line-Item Description	Amount
<u>115611-598040</u>	<u>TRANSFER TO CAPITAL PROJECT FUND</u>	<u>\$14,000</u>
<u>405400-538106-2006</u>	<u>ARCHITECT FEES</u>	<u>\$14,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

Account	Line-Item Description	Amount
<u>114990-401005</u>	<u>FUND BALANCE APPR - LIBRARY DONATIONS</u>	<u>\$14,000</u>
<u>404400+4035000-2006</u>	<u>TRANSFER FROM GENERAL FUND</u>	<u>\$14,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Justification:** *Please provide a brief justification for this line-item transfer request.*

AMENDMENT TO APPROPRIATE FUND BALANCE FOR UNUSED RESTRICTED LIBRARY DONATIONS FOR USE DESIGN SERVICES FOR THE PARTIAL RENOVATION OF THE EDNEYVILLE LIBRARY. APPROVED BY THE BOC ON 9.16.2020

_____	<u>9/16/2020</u>
Authorized by Department Head	Date
_____	_____
Authorized by Budget Office	Date
_____	_____
Authorized by County Manager	Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** FINANCE/SHERIFF

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

Account	Line-Item Description	Amount
<u>115431-553000</u>	<u>CAPITAL OUTLAY - VEHICLES</u>	<u>\$130,000</u>

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

Account	Line-Item Description	Amount
<u>114431-451005</u>	<u>FEDERAL FORFEITURES - US DOJ</u>	<u>\$130,000</u>

**Justification:** *Please provide a brief justification for this line-item transfer request.*

BOARD APPROVAL IN FY2020 ALLOWED THE SHERIFFS DEPARTMENT TO PURCHASE A MOBILE COMMAND CENTER WITH FEDERAL FORFEITURE FUNDS. PROCUREMENT OF THE COMMAND CENTER WAS NOT COMPLETED UNTIL AUGUST 2020. BUDGET AMENDMENT TO APPROPRIATE APPROVED FUNDING IN FEW FISCAL YEAR. BOARD APPROVED FOR FY21 ON 9.16.2020

\_\_\_\_\_  
Authorized by Department Head      9.16.2020      Date

\_\_\_\_\_  
Authorized by Budget Office      \_\_\_\_\_      Date

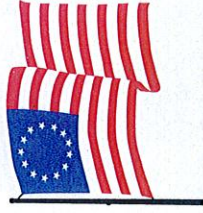
\_\_\_\_\_  
Authorized by County Manager      \_\_\_\_\_      Date

For Budget Use Only	
Batch #	_____
BA #	_____
Batch Date	_____

The National Society  
of the  
Sons of the American Revolution®



This Certificate of Commendation  
Is presented to

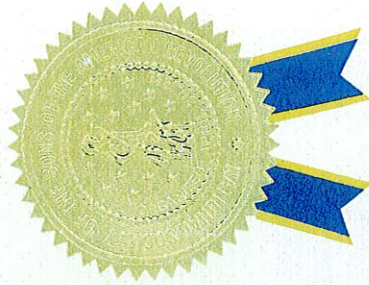


Historic Henderson County Court House

In Recognition of Exemplary Patriotism

In the display of

The Flag of the United States of America



Blue Ridge Chapter

15 September 2020

Date

John L. Boyd  
President  
Flag Chairman

## Special Resolution

**W** **HEREAS**, *the Frontline Workers of Henderson County*, are outstanding citizens and leaders of Henderson County's response to the COVID-19 pandemic; and

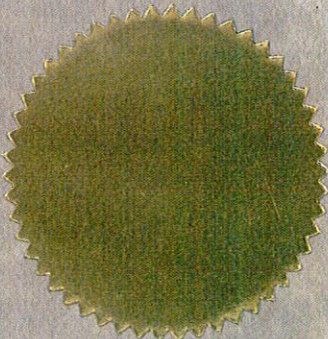
**W** **HEREAS**, each of these individuals demonstrate an abiding belief in giving back to the community, inspire others to emulate their example, and stimulate a culture of serving that will contribute powerfully for generations to come; and

**W** **HEREAS**, through their selfless acts of courage and willingness to put themselves, their health and their service to this community above their own health and wellbeing, a permanent impact has been made on this community that will continue to uphold the values embraced by Kiwanis; and

**W** **HEREAS**, the Board of Directors of the Kiwanis Club of Hendersonville desires to recognize *the Frontline Workers of Henderson County* for their contributions to this community and stalwart support of the Kiwanis Club of Hendersonville;

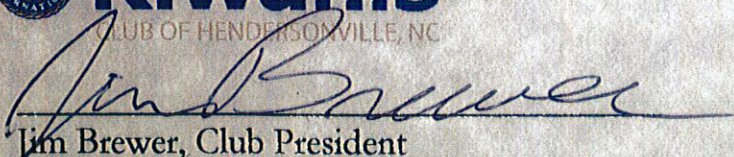
**N** **OW, THEREFORE, BE IT RESOLVED** by the Board of Directors and Members of the Kiwanis Club of Hendersonville, North Carolina that *the Frontline Workers of Henderson County* be recognized as Laypersons of the Year for 2020.

This 11<sup>th</sup> day of September, 2020.



**Kiwanis**

CLUB OF HENDERSONVILLE, NC

  
Jim Brewer, Club President