

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 16, 2020
9:30 a.m.

INVOCATION by Kathy Ziprik of Mills River Presbyterian Church

PLEDGE OF ALLEGIANCE

SONS OF THE AMERICAN REVOLUTION – PRESENTATION OF FLAG CERTIFICATE

PRESENTATION BY KIWANIS CLUB OF HENDERSONVILLE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – September 8, 2020 Regularly Scheduled Meeting](#)
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [2021 Holiday Schedule](#)
Requests the Board approve the 2021 Holiday Schedule as proposed
- D. [2021 Animal Services Center \(Shelter\) Closing Schedule](#)
Requests the Board approve the 2021 Animal Services Center (Shelter) Closing Schedule as proposed
- E. [2021 Solid Waste Holiday Schedule](#)
Requests the Board approve the 2021 Solid Waste Closing Schedule as proposed
- F. [2021 Library Closing Schedule](#)
Requests the Board approve the 2021 Library Schedule as proposed
- G. [Budget Amendment – Appropriated Fund Balance for Restricted Library Donations](#)
Requests the Board approve a Budget Amendment using restricted fund balance
- H. [Budget Amendment – Federal Forfeiture Funds](#)
Requests the Board approve a Budget Amendment for the Sheriff’s Mobile Command Vehicle
- I. [Set a Public Hearing Regarding Potential Application for 2020 Community Development Block Grants Coronavirus \(CDBG-CV\) Program](#)
Requests the Board schedule a Public Hearing for Monday, October 5, 2020
- J. [Hendersonville High School Telecom, Intercom, Security, and Access Control Proposal from Haynes Technologies](#)
Requests the board approve the Haynes Technologies proposal as submitted for the New Hendersonville High School Project

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

Nominations of citizens to County Boards and Committees

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

DISCUSSION

- A. [Pardee Hospital Budget Presentation](#)
Routine annual presentation
- B. [Construction Projects Update](#)
Routine monthly report on construction projects
- C. [Broadband Availability](#)
Discussion of broadband availability in Henderson County
- D. [Transportation Projects Update](#)
Update concerning Transportation Projects by NCDOT within Henderson County
- E. [NCACC Legislative Goals](#)
Requests the Board discuss Legislative Goals for submission to NCACC

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events