

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 5, 2020
5:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE by Celia Gibbs - Leaders in Training 4-H Club

PUBLIC HEARING

- A. Public Hearing Regarding the Application for 2020 Community Development Block Grants Coronavirus (CDBG-CV) Program
Required Public Hearing on the CDBG Coronavirus Program

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – September 16, 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 – August 2020](#)
Routine monthly financial report for the County
- E. [Revisions to Public Health FY2021 Fee Schedule](#)
Requests the Board approve proposed revisions to the FY 21 Public Health fee schedule
- F. [Henderson County Hospital Corporation Financing Resolution](#)
Requests the Board approve a Financing Resolution for the Hospital Corporation revenue bond
- G. [Set Public Hearing for 2020 Annual Land Development Code \(LDC\) Text Amendments \(TX-2020-01\)](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX- 2020-01) for Wednesday, October 21, 2020 at 9:30 a.m.
- H. [Budget Amendment – Restricted Fund Balance for Adoption Assistance Incentive](#)
Requests the Board approve a budget amendment to appropriate restricted fund balance for Adoption Assistance Incentive funds
- I. [Bid Award for Purchase of 3 ½ Ton, Extended Cab, Pickup Trucks](#)
Requests the Board accept the lowest, responsive, responsible bid from Four Seasons Ford for \$91,157.76 and authorize Parks and Recreation to proceed with the purchase
- J. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
- K. [Request for Use of Courtroom](#)
Requests the Board approve the use of the Commissioners’ Meeting Room (Courtroom) by Henderson County Public Schools on Tuesday, December 1, 2020 from 9:00 am until 9:45 am, and Wednesday, December 2, 2020 from 10:00 a.m. until 11:15 a.m.
- L. [Set a Second Public Hearing Regarding Potential Application for 2020 Community Development Block Grants Coronavirus \(CDBG-CV\) Program](#)
Requests the Board schedule a public hearing on November 2, 2020 at 5:30pm for citizens to provide public comment

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

- A. [2045 County Comprehensive Plan \(CCP\) Update](#)
Update on the 2045 Plan
- B. [Henderson County Census 2020 Participation Grant – Dogwood Health Trust](#)
Requests the Board accept the grant funding from the Dogwood Health Trust for Henderson County Census 2020 Participation and approve the associated budget amendment

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 reasons:

1. *Pursuant to N.C. Gen. Stat. § 143-318.11(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.*
2. *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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.*