

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, October 21, 2020
9:30 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION OF NCACC RESOLUTION HONORING CHARLES D. MESSER

PUBLIC HEARING

- A. [Land Development Code \(LDC\) Text Amendments \(TX-2020-01\)](#)
Required Public Hearing for proposed Land Development Code text amendments

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – October 5, 2020 Regularly Scheduled Meeting & September 8, 2020 Revision](#)
Approval of minutes from previous meetings and amendment to September 8, 2020
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Henderson County Hospital Corporation Bond Order](#)
Requests the Board approve the final Bond Order for the Henderson County Hospital Corporation revenue bond
- D. [Service Badge and Sidearm Request – Sergeant Fredrick Westphal](#)
Requests the Board allow Sheriff Lowell S. Griffin to present Sergeant Fredrick Westphal with his service badge and sidearm as a token of appreciation
- E. [Coronavirus Relief Fund - Funding Interlocal Agreements](#)
Requests the Board approve the interlocal agreements and authorize the Chairman to execute the agreements as presented
- F. [Budget Amendment – DSS Document Management System](#)
Requests the Board approve a Budget Amendment appropriating funding from the Capital Reserve Fund for DSS Software
- G. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
- H. [Proclamation – World Polio Day 2020](#)
Requests the Board adopt a Proclamation designating October 24, 2020, as World Polio Day in Henderson County
- I. [Memorandum of Agreement – Soil and Water Conservation District](#)
Requests the Board approve the updated Memorandum of Agreement between the Soil & Water District and its partner agencies
- J. [CDBG Citizen Participation Plan - Update](#)
Requests the Board approve the Citizen Participation plan for Community Development Block Grant projects
- K. [Budget Amendment – Occupancy Tax Collections](#)
Requests the Board adopt the Budget Amendment as presented
- L. [Sole Source of 3 Power Loads with Upgrade Kits](#)
Requests the Board accept the sole proposal from Stryker EMS and authorize Henderson County staff to proceed with the purchase

- M. [Set public hearing on Project Wheel, and affiliated matters regarding business location](#)
Requests the Board schedule a public hearing on November 18, 2020 at 9:30am

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

Nominations of citizens to County Boards and Committees

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [Cemetery Advisory Committee – 2 vac.](#)
3. [EMS Peer Review Committee – 1 vac.](#)
4. [Henderson Tourism Development Authority – 1 vac.](#)
5. [Hendersonville Business Advisory Committee – 1 vac.](#)
6. [Juvenile Crime Prevention Council – 1 vac.](#)
7. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
8. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)
9. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

DISCUSSION

- A. [Sheriff's Report](#)
Report from the Sheriff
- B. [Election Polling Site Update](#)
Update on safety and security measures for polling sites
- C. [Construction Projects Update](#)
Routine monthly report on construction projects
- D. [Meritor Tax Appeal](#)
Discussion of Meritor's request for a tax refund

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

1. (a)(4) to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.