

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, November 18, 2020
9:30 a.m.

INVOCATION by Pastor David Wright of Hendersonville Seventh-day Adventist Church

PLEDGE OF ALLEGIANCE

[PROCLAMATION OF A DAY OF PUBLIC THANKSGIVING AND PRAYER](#)

PUBLIC HEARINGS

- A. [Public Hearing for consideration of Economic Development Incentives for Project Wheel](#)
Required Public Hearing
- B. [Public Hearing for consideration of Economic Development Incentives for Project Helios](#)
Required Public Hearing
- C. [Public Hearing to Consider Action in the Nature of Economic Development Under G.S. 158-7.1 \(Interlocal with City of Hendersonville; Joint Agreement with Hendersonville and Economic Investment Fund of Henderson County\)](#)
Required Public Hearing

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [Minutes – November 2, 2020 Regularly Scheduled Meeting](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – September 2020](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – August 2020](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended September 30, 2020](#)
Routine quarterly fiscal monitoring report
- F. [Adoption of financing resolution for Blue Ridge Community College construction project](#)
Requests the Board adopt the financing resolution authorizing the negotiation of an installment financing contract, and schedule the public hearing on the proposed financing for December 7, 2020 at 5:30 p.m.
- G. [Low impact Development Initiative](#)
Requests the Board a Low Impact Development Initiative to be included as an appendix for designer and engineering RFQs
- H. [Proclamation – Breastfeeding Family Friendly Community Initiative](#)
Requests the Board adopt the Proclamation as presented
- I. [Service Badge and Sidearm Request – Major Steve Carter](#)
Requests the Board allow Sheriff Lowell S. Griffin to present Major Steve Carter with his service badge and sidearm as a token of appreciation

- J. [Service Badge and Sidearm Request – Master Deputy Kenneth McGraw](#)
Requests the Board allow Sheriff Lowell S. Griffin to present Master Deputy Kenneth McGraw with his service badge and sidearm as a token of appreciation
- K. [Resolution Approving the Community Development Block Grants Coronavirus \(CDBG-CV\) Program Application](#)
Requests the Board approve the Resolution in support of the Community Development Block Grant Coronavirus Program Application
- L. [Memorandum of Understanding \(MOU\) – NC DHHS](#)
Requests the Board adopt the MOU as presented, and authorize the Chairman to sign the MOU on behalf of the Board
- M. [Soil and Water Conservation District – Grant Awards](#)
Requests the Board approve the grants and associated budget amendment
- N. [Bid Award for Purchase of Thirteen Dodge Chargers](#)
Requests the Board accept the low bid from Autostar CDJR of Hendersonville for thirteen 2021 Dodge Chargers for \$338,692 and authorize the Sheriff to proceed with the purchase
- O. [Bid Award for Purchase and Installation of Carpet](#)
Requests the Board accept the bid from Professional Business Interiors Inc. (PBI Inc.) for the purchase and installation of carpet and authorize Facility Services to proceed with the execution of the work
- P. [Notification of Vacancies](#)
Notification of citizens vacancies to County Boards and Committees

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

- A. [Henderson County Audit Results for the Fiscal Year Ended June 30, 2020](#)
Presentation of the Comprehensive Annual Financial Report
- B. [2020 Election Update](#)
Update by Election Director Karen Hebb
- C. [Henderson County Rails to Trails Update](#)
Staff update regarding the status of the grants and long-term plans for construction
- D. [Constructions Projects Update](#)
Routine monthly report on construction projects

COUNTY MANAGER’S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events