

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, December 7, 2020
5:30 P.M.

INVOCATION

SWEARING IN CEREMONY

- Newly Elected Commissioner Daniel Andreotta, administered by Lee King
- Newly Elected Commissioner David Hill, administered by Lee King

CALL TO ORDER/WELCOME - County Attorney Russ Burrell

PLEDGE OF ALLEGIANCE – by Charlie Brake of the Leaders in Training 4-H Club

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

RECOGNITION OF COLONEL GRADY HAWKINS

RESOLUTION – Commemorating the 79th Anniversary of the Attack on Pearl Harbor

PUBLIC HEARING

- A. Final approval of a Financing Contract for Projects at Blue Ridge Community College
Required Public Hearing on proposed financing

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Review of Public Officials' Bond
Requests the Board approve the public officials' bonds as proposed
- B. Minutes – November 18, 2020
Approval of minutes from previous meeting
- C. Tax Collector's Report
Routine monthly report on current tax collections
- D. Pending Releases and Refunds
Routine monthly request for approval of tax releases and tax refunds
- E. County Financial Report/Cash Balance Report – October 2020
Routine monthly financial report for the County
- F. Henderson County Public Schools Financial Report – October 2020
Routine monthly financial report for the Henderson County Public Schools
- G. 2021 Proposed Schedule of Regular Meeting Dates
Requests the Board adopt the regular meeting schedule for 2021
- H. Purchase of 50 Computer Workstations
Requests the Board accept the low bid from Dell and authorize staff to proceed with the purchase of 50 computer workstations
- I. Local Emergency Planning Committee (LEPC) Annual Report
Routine Annual Committee Report
- J. Budget Amendment – 911 Secondary PSAP
Requests the Board approve the Budget Amendment as presented to appropriate E911 fund balance
- K. Budget Amendment – Capital Reserve Fund
Requests the Board approve the Budget Amendment as presented

- L. [Budget Amendment – Dues and NonProfits](#)
Requests the Board approve the Budget Amendment as presented to appropriate fund balance
- M. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
- N. [Lease Agreement – Congressional District Office](#)
Requests the Board approve the lease proposal between Henderson County and the Representative Cawthorn for the period of January 3, 2021 through January 2, 2023, and authorize the County Manager to execute documentation on behalf of Henderson County
- O. [Schedule Special Called Meeting](#)
Requests the Board schedule a Special Called Meeting on Monday, December 14, 2020 at 5:30 pm
- P. [Ratification of Contract](#)
Requests the Board ratify the contract with Hedrick-Rhodes Post 5206 Incorporated for the purchase of the real estate located at 900 North Main Street

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA
NOMINATIONS**

- A. [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. [Fire Commission – 1 vac.](#)
 5. [Henderson County Zoning Board of Adjustment – 3 vac.](#)
 6. [Henderson Tourism Development Authority – 1 vac.](#)
 7. [Hendersonville Business Advisory Committee – 1 vac.](#)
 8. [Hendersonville Planning Board – 1 vac.](#)
 9. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 10. [Juvenile Crime Prevention Council – 1 vac.](#)
 11. [Laurel Park Planning Board – 1 vac.](#)
 12. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
 13. [Nursing/Adult Care Home Community Advisory Committee – 13 vac.](#)
 14. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

DISCUSSION

- A. [COVID-19 Update](#)
Update on COVID-19
- B. [I-26 Project Update – Bridge Demolition](#)
Update on the I-26 widening project and the demolition of overpass bridges
- C. [2045 County Comprehensive Plan \(CCP\) Consultant Selection](#)
Requests the Board select the consultant firm for the 2045 CCP and authorize staff to proceed with all required documents and contracts
- D. [2021 NCACC Legislative Goals Conference – Voting Delegate Designation](#)
Requests the Board select the voting delegate for the 2021 NCACC Legislative Goals Conference

COUNTY MANAGER’S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events