

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, January 20, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT – ACCEPTED VIA ELECTRONIC METHODS ONLY

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Minutes
[December 7, 2020](#) - Regularly Scheduled Meeting
[December 14, 2020](#) – Special Called 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. [Soil and Water Conservation District – Grant Application](#)
Requests the Board of Commissioners approve the \$6,000 Water Resources Development Grant application for the Bat Fork Stream Restoration Feasibility Study with Conserving Carolina
- E. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- F. [County Financial Report/Cash Balance Report – November 2020](#)
Routine monthly financial report for the County
- G. [Henderson County Public Schools Financial Report – November 2020](#)
Routine monthly financial report for the Henderson County Public Schools
- H. [Set Public Hearing for Revised 2020 Annual Land Development Code Text Amendments \(TX-2020-01\)](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2020-01) for Monday, February 1, 2021 at 5:30 p.m.
- I. [Emergency Management Vehicle Purchase](#)
Requests the Board approve the purchase of a support vehicle for Henderson County Emergency Management, and signatures and budgetary actions to include the purchase and outfitting the vehicle and equipment
- J. [Blue Ridge Community College Building - GMP](#)
Request the Board accept the Guaranteed Maximum Price and direct staff to continue the project
- K. [Resolution in Support of NCDOT extending Commercial Boulevard](#)
Requests the Board adopt a Resolution in favor of NCDOT extension of Commercial Boulevard to serve Garrison Industrial Park
- L. [Substance Abuse and Mental Health Services Administration Mental Health Awareness Training Grant](#)
Requests the Board approve the request to apply for the Substance Abuse and Mental Health Services Administration Mental Health Awareness Training Grant

- M. [Acceptance of Public School Facility Needs Survey](#)
Requests the Board formally receive the report from the Henderson County Public School System understanding that acceptance does not indicate either agreement with, or approval of, the findings
- N. [Amendment to KCI Engineering Agreement – Edneyville Elementary Sewer Project](#)
Requests the Board approve Amendment #1 to KCI’s agreement to study the sewer options for Edneyville Elementary school and authorize the County Engineer to execute the amendment
- O. [Budget Amendment – Property Purchase](#)
Requests the Board approve a Budget Amendment, transferring \$1,175,226 from the Capital Reserve Fund

NOMINATIONS

Nominations of citizens to County Boards and Committees

- 1. [EMS Peer Review Committee – 2 vac.](#)
- 2. [Henderson County Board of Health – 1 vac.](#)
- 3. [Historic Resources Commission – 1 vac.](#)
- 4. [Juvenile Crime Prevention Council – 3 vac.](#)
- 5. [Library Board of Trustees – 1 vac.](#)

FY21-22 BUDGET WORKSHOP

- 10:00 a.m. FY2019-2020 Financial Report – County Manager Steve Wyatt
- 10:30 a.m. Capital Financing Debt Schedules
- 11:00 a.m. Financial Forecast
- 11:30 a.m. Updates and Emerging Issues
- 12:00 p.m. [Closed Session](#)
The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):
 - A. *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.*
 - B. *Pursuant to N.C. Gen. Stat. §143-318.11 (a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.*
 - C. *Pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County in negotiating the purchase of real estate.*
- 1:00 p.m. Updates and Emerging Issues – Continued
- 2:00 p.m. Commissioner Discussion
- 3:00 p.m. Budget Discussion and Direction to Staff

ADJOURN