

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, February 1, 2021**  
5:30 p.m.

### CALL TO ORDER/WELCOME

INVOCATION by Pastor Marc Reynolds of Little River Baptist Church

PLEDGE OF ALLEGIANCE by Ivory Eatmon, of the Barnyard Bandits 4-H Club

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

#### CONSENT AGENDA

- A. [Minutes](#)  
January 20, 2021 - 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. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- E. [Updated FY21 Solid Waste Fee Schedule](#)  
*Requests the Board approve the updated FY21 Solid Waste Fee Schedule to include the backyard compost bin program*
- F. [Van Winkle Law Firm request for refund of deed excise tax](#)  
*Requests the Board grant the refund requested insofar as it conforms to the requirements of N.C. Gen. Stat. §105-228.37(b)*
- G. [Fletcher Fire and Rescue Department, Inc.](#)  
*Requests the Board approve a letter to REV Financial Services & ITS (assigned) on behalf of Fletcher Fire & Rescue for the purchase of a new pumper truck*
- H. [Tax Collector's Report - Order Advertising Taxes](#)  
*Requests the Board enter the Order directing the Tax Collector to advertise the delinquent real property tax liens for 2020, and direct the Tax Collector to publish such advertisement pursuant to the General Statutes*

### DISCUSSION

#### OLD BUSINESS ITEMS

- A. [Maintenance, Repair, Technology and Security Projects](#)  
*Requests the Board discuss the HCPS and BRCC Proposals*
- B. [2045 County Comprehensive Plan \(CCP\) Continued Discussion](#)  
*Discussion of cost overview update for the Comprehensive Plan*
- C. [Determination of whether to purchase VFW Facility](#)  
*Board discussion of VFW Facility*

#### NEW BUSINESS ITEMS

- A. [Annual Audit Contract](#)  
*Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Martin Starnes & Associates, CPAs, P.A. for the fiscal year ending June 30, 2021*

## **NOMINATIONS**

*Nominations of citizens to County Boards and Committees*

1. [Asheville Regional Housing Consortium – 1 vac.](#)
2. [Cemetery Advisory Committee – 2 vac.](#)
3. [Henderson County Transportation Advisory Committee – 1 vac.](#)
4. [Henderson County Zoning Board of Adjustment – position swap](#)
5. [Hendersonville Business Advisory Committee – 1 vac.](#)
6. [Hendersonville City Zoning Board of Adjustment – 2 vac.](#)
7. [Hendersonville Planning Board – 2 vac.](#)
8. [Hendersonville Water and Sewer Advisory Committee – 1 vac.](#)
9. [Juvenile Crime Prevention Council – 2 vac.](#)
10. [Laurel Park Planning Board – 1 vac.](#)
11. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
12. [Nursing/Adult Care Home Community Advisory Committee – 13 vac.](#)
13. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

## **COMMISSIONER UPDATES**

*Routine updates from Commissioners*

- 1) Etowah Walking Trail – Vice Chairman McCall
- 2) 24 Hour Ambulance at Fletcher Fire Department – Commissioner Andreotta

## **GENERAL ASSEMBLY UPDATES**

*Routine updates from the County Manager on items of County interest in the General Assembly*

## **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)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

## **ADJOURN**