

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, February 17, 2021**  
9:30 a.m.

### CALL TO ORDER/WELCOME

### INVOCATION

### PLEDGE OF ALLEGIANCE

### RESOLUTIONS AND RECOGNITIONS

- A. [Recognition of County Manager Steve Wyatt – Recipient of the John E. Whitehurst Service Award](#)

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. Minutes  
[February 1, 2021 - 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 – December 2020](#)  
*Routine monthly financial report for the County*
- D. [Henderson County Public Schools Financial Reports – December 2020](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- E. [Budget Amendment – Unspent Bond Proceeds and Principal Payment](#) Due  
*Requests the Board approve the budget amendment as presented, transferring funds from Capital Projects Fund to the General Fund*
- F. [Budget Amendment – Public Transit](#)  
*Requests the Board approve the budget amendment as presented, increasing funding in the Capital Projects fund for the purchase of CNG buses and bus components*
- G. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended December 31, 2020](#)  
*Routine quarterly fiscal monitoring report*

### PUBLIC HEARINGS

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

### OLD BUSINESS DISCUSSION ITEMS

- A. [2045 County Comprehensive Plan \(CCP\) Consultant Selection](#)  
*Board discussion of the 2045 County Comprehensive Plan Consultant*
- B. [Construction Project Update](#)  
*Routine monthly report on construction projects*
  - b.1 [Public Safety Training Facility Blue Ridge Community College](#)  
*Discussion of the BRCC Public Safety Training Facility*
  - b.2 [Rails to Trails Project](#)  
*Update on the rails to trails project*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Agriculture Advisory Board – 2 vac.](#)
2. [Animal Services Committee – 4 vac.](#)
3. [Cemetery Advisory Committee – 2 vac.](#)
4. [Hendersonville Business Advisory Committee – 1 vac.](#)
5. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
6. [Hendersonville Planning Board – 1 vac.](#)
7. [Juvenile Crime Prevention Council – 2 vac.](#)
8. [Laurel Park Planning Board – 1 vac.](#)
9. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 14 vac.](#)
11. [Recreation Advisory Board – 2 vac.](#)
12. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

## **COMMISSIONER UPDATES**

*Routine updates from Commissioners*

1. [First Contact Ministries – Chairman Lapsley](#)
2. [Keep Henderson County Beautiful – Vice-Chairman McCall](#)
3. [Fostering Hopes – Vice-Chairman McCall](#)
4. [Oklawaha Greenway Flooding Remediation – Commissioner Edney](#)
5. [Fire District Issues – Commissioner Andreotta](#)
6. [Deed Scanning Project – Commissioner Hill](#)

## **GENERAL ASSEMBLY UPDATE**

*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 reason:

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.
2. (a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.
3. (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**