

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC

Monday, March 1, 2021

5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Emma Willkie of the Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Eagle Scout Certification of Recognition – William Nathaniel Lindsey](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Minutes](#)
February 17, 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. [Western Carolina Community Action lease \(former Etowah Library building\)](#)
Requests the Board authorize the Chairman to execute a lease to WCCA "Etowah Children's Center"
- F. [Energy Management Update](#)
Annual report on utility usage for the year ended June 30, 2020
- G. [Request HCSO to access criminal record history for ABC applications](#)
Requests the Board adopt an Ordinance that would allow law enforcement access to the SBI's criminal records databases for ABC Applications
- H. [Set Public Hearing for NCGS 160D Text Amendments \(TX-2021-01\)](#)
Requests the Board set a public hearing on proposed NCGS 160D Text Amendments (TX-2021-01) for Wednesday, March 17, 2021 at 9:30 a.m.

DISCUSSION - OLD BUSINESS ITEMS

- A. [VFW](#)
Requests the Board make its final decision as to whether to proceed with the purchase
- B. [Future Facility Discussion](#)
Board discussion of future facility issues

NOMINATIONS

Nominations of citizens to County Boards and Committees

1. [Animal Services Committee](#) – 1 vac.
2. [Cemetery Advisory Committee](#) – 2 vac.
3. [Hendersonville Business Advisory Committee](#) – 1 vac.
4. [Hendersonville City Zoning Board of Adjustment](#) – 1 vac.
5. [Hendersonville Planning Board](#) – 1 vac.
6. [Juvenile Crime Prevention Council](#) – 2 vac.
7. [Laurel Park Planning Board](#) – 1 vac.
8. [Mountain Valleys Resource Conservation and Development Program](#) – 1 vac.
9. [Nursing/Adult Care Home Community Advisory Committee](#) – 13 vac.
10. [WCCA Board of Directors \(Western Carolina Community Action\)](#) – 1 vac.

COMMISSIONER UPDATES

Routine updates from Commissioners

1. [Modification of Articles of Historic Courthouse Corporation](#) - Vice Chairman McCall
2. [Keep Henderson County Beautiful](#) – Vice Chairman McCall

GENERAL ASSEMBLY UPDATES

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

1. House Bill 119 – Property Tax Relief for COVID Affected Businesses

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(s):

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.
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