

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Minutes - March 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 – January 2021](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – January 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Fee Schedule Revision - Addition of Differentiated Boarding Fee](#)
Requests the Board approve a differentiated boarding fee for animals in long term care at the Henderson County Animal Services Center for law enforcement agencies
- F. [Public Record Disposal Request - EMS](#)
Requests the Board approve disposal of Ambulance Call Reports and DEA Controlled Medication records
- G. [Public Records Disposal Request – Finance](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log submitted by the Finance Department
- H. [Polk County Radio System MOU](#)
Requests the Board approve a Memorandum of Understanding with Polk County for a radio system expansion, and to approve the necessary signatures for execution
- I. [FY2022 Consolidated Agreement - NC Department of Health & Human Services \(NC DHHS\)](#)
Requests the Board approve the FY 2022 Consolidated Agreement between NC DHHS and the Henderson County Department of Public Health
- J. [Vendor Selection for the Scanning & Digitalization of Deed Books](#)
Requests the Board accept Courthouse Computer Systems proposal in the amount of \$49,890.00 for the scanning and digitalization of deed books 1-199 and authorize the Register of Deeds to proceed with the procurement of these services
- K. [Proclamation designating the month of April 2021 as North Carolina 811 Safe Digging Month](#)
Requests the Board adopt a Proclamation designating the month of April 2021 as North Carolina 811 Safe Digging Month
- L. [Public Transit - Automatic Passenger Counting \(APC\) Equipment](#)
Requests the Board approve the purchase from Passio Technologies and authorize Staff to sign the necessary contract
- M. [Facility Use Policy Exemption – Sheriff's Department](#)
Requests the Board waive the facility rental fee and grant an exemption to the County Facility Use Policy for the Sheriff's Department

PUBLIC HEARING

- A. [Text Amendments \(TX-2021-01\) Related to NCGS Chapter 160D](#)
Required Public Hearing on Proposed Text Amendments

DISCUSSION - NEW BUSINESS ITEMS

- A. [COVID-19 Relief Package Update](#)
Update from Senator Burr's Office on the details of the COVID-19 Relief Package
- B. [SolSmart Community Designation – EAC Request](#)
Request from the EAC to pursue a SolSmart Community Designation
- C. [North Carolina Cities Initiative Program – EAC Request](#)
Request from the EAC to participate in the NC Cities Initiative Program

NOMINATIONS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 2 vac.](#)
2. [Equalization and Review, Henderson County Board of – 4 vac.](#)
3. [Hendersonville Business Advisory Committee – 1 vac.](#)
4. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
5. [Hendersonville Planning Board – 1 vac.](#)
6. [Industrial Facilities and Pollution Control Financing Authority – 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 – 13 vac.](#)
11. [WCCA Board of Directors \(Western Carolina Community Action\) – 1 vac.](#)

COMMISSIONER UPDATES

Routine updates from Commissioners

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 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)(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.
3. 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 for the acquisition of real property.
4. 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