

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION – Pastor Scott Crandall of the First Church of the Nazarene

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution in support of the myFutureNC Attainment Goal](#)
Requests the Board adopt the Resolution supporting the myFutureNC Attainment Goal
- B. [Proclamation - Child Abuse and Neglect Prevention Month](#)
Requests the Board approve a Proclamation designating April as Child Abuse and Neglect Prevention Month

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT

- A. [March 17, 2021 – regularly scheduled meeting](#)
Approval of minutes from previous meeting(s)
- 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. [County Financial Report/Cash Balance Report – February 2021](#)
Routine monthly financial report for the County
- F. [Henderson County Public Schools Financial Reports – February 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- G. [Budget Amendment – Fund Balance Appropriated](#)
Requests the Board approve a budget amendment as presented
- H. [Budget Amendment – Animal Shelter Roof Project](#)
Requests the Board approve a budget amendment as presented
- I. [Purchase and Installation of Delta Control DDC System at Historic Courthouse](#)
Requests the Board award the contract and authorize staff to proceed with the purchase
- J. [Edneyville Library Porch Enclosure Project - Budget Amendment](#)
Requests the Board accept J. Bartholomew Construction, LLC's bid, and direct staff to proceed with the contract and Budget Amendment as presented
- K. [Ratify Amendment to Articles of Incorporation and Bylaws of Henderson County Hospital Corporation](#)
Requests the Board ratify the proposed amendment of the Articles of Incorporation of Henderson County Hospital Corporation, and direct the County Attorney to work with counsel for the Hospital Corporation
- L. [Set Public Hearing LDC Text Amendments \(#TX-2021-02\)](#)
Requests the Board set a public hearing for Wednesday, April 21, 2021 at 9:30 a.m.
- M. [Set Public Hearing to close portion of Courtland Boulevard, Mountain Home Street, and Cosmos Drive Right of Way](#)
Requests the Board approve a proposed resolution and set the public hearing for May 3, 2021
- N. [Budget Amendment – VFW Acquisition and Design Services](#)
Requests the Board approve the budget amendment as presented, transferring funds from Capital Reserve Fund to the Capital Projects Fund

DISCUSSION - OLD BUSINESS ITEMS

- A. [Henderson County Courthouse and Jail Conceptual Planning](#)
Requests the Board accept the RFQ, approve staff posting the RFQ and proceeding with soliciting qualifications to perform the work

DISCUSSION - NEW BUSINESS ITEMS

- A. [N.C. Cooperative Extension Update](#)
Update on Cooperative Extension activities

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 2 vac.](#)
2. [Hendersonville Business Advisory Committee – 1 vac.](#)
3. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
4. [Hendersonville Planning Board – 1 vac.](#)
5. [Industrial Facilities and Pollution Control Financing Authority – 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. [American Rescue Plan Act - Chairman Lapsley](#)

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) & (a)(6), as allowed pursuant to NCGS 143-318.11 for the following reason:

1. (a)(1) To prevent disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, in accordance with and pursuant to NCGS 143-318.10(e) and Article II of Chapter 11 of the Henderson County Code.
2. (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