AGENDA

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC **Wednesday, April 21, 2021** 9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Minutes

April 5, 2021 - Regularly Scheduled Meeting

Approval of minutes from previous meetings

B. Tax Collector's Report

Routine monthly report on current tax collections

C. Hola Carolina Arts Lease Renewal

Requests the Board approve the proposed lease renewal as presented

D. Proposed Change in Library Hours of Operation

Requests the Board approve new branch library hours of operation as presented

E. Unsealing of closed session general accounts

Requests the Board approve closed session general accounts be unsealed

F. Budget Amendment – Phone System Project

Requests the Board approve a budget amendment funds from General Fund to Capital Projects Fund

G. Notification of Vacancies

Routine monthly notification of vacancies on Boards and Committees

H. Etowah Trail Project

Requests the Board approve the proposed Budget Amendment

PUBLIC HEARINGS

A. LDC Text Amendments (#TX-2021-02) Related to Shooting Ranges

Requests the Board adopt a resolution regarding the consistency with the CCP, and further adopt the proposed Text Amendments to the LDC (#TX-2021-02) related to shooting ranges

OLD BUSINESS DISCUSSION ITEMS

A. Construction Project Update

Routine monthly report on construction projects

NEW BUSINESS DISCUSSION ITEMS

A. NC Cooperative Extension Update

Routine update from the NC Cooperative Extension Director

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Cemetery Advisory Committee 2 vac.
- 2. EMS Peer Review Committee 1 vac.
- 3. Governmental Financing Corporation 1 vac.
- 4. Henderson County Planning Board 3 vac.
- 5. <u>Henderson County Transportation Advisory Committee 1 vac.</u>
- 6. Hendersonville Business Advisory Committee 1 vac.
- 7. Hendersonville City Zoning Board of Adjustment 1 vac.
- 8. Hendersonville Planning Board 1 vac.
- 9. Historic Resources Commission 1 vac
- 10. Home and Community Care Block Grant Advisory Committee 1 vac.
- 11. <u>Industrial Facilities and Pollution Control Financing Authority 1 vac.</u>
- 12. Juvenile Crime Prevention Council 2 vac.
- 13. Laurel Park Planning Board 1 vac.
- 14. Mountain Valleys Resource Conservation and Development Program 1 vac.
- 15. Nursing/Adult Care Home Community Advisory Committee 13 vac.
- 16. 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 UPDATE

Updates 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)(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