

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, May 19, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution of Appreciation – Clerk to the Board Teresa \(Terry\) Wilson](#)

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Minutes
[May 3, 2021 - Regularly Scheduled Meeting](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Special Revenue Fund – Other Miscellaneous Governmental Activities](#)
Requests the Board approve the creation of the new Special Revenue Fund, and the associated budget amendment to comply with GASB Statement 84
- D. [CCP Consultant Contract Approval](#)
Requests the Board approve the Stewart contract, the additional funding for a mailed survey, and the required budget amendments and authorize staff to sign the final contracts
- E. [MOU & Budget Amendment for Ecusta Trail Bridge Loan](#)
Requests the Board of Commissioners approve the Memorandum of Understanding and the associated Budget Amendment
- F. [Home and Community Care Block Grant – FY2022 County Funding Plan](#)
Requests the Board appoint the County Manager's office as the Lead Agency and approve the proposed FY2022 Funding Plan
- G. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- H. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended March 31, 2021](#)
Routine quarterly fiscal monitoring report
- I. [Appointment of Commissioner Representative to the Board of Directors, Henderson County Rescue Squad, Inc.](#)
Requests the Board appoint Commissioner David Hill as a non-voting member of the Board of Directors, Henderson County Rescue Squad, Inc.
- J. [Vendor Selection for Engineering Services for the Lewis Creek Restoration Project](#)
Requests the Board accept the selection of Jennings Environmental PLLC to provide engineering services for the Lewis Creek Stream Restoration Project at the Edneyville Community Park and to authorize staff to enter into negotiations with the selected firm
- 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 to accomplish the same

L. [One North Carolina Fund Grant](#)

Requests the Board approve the budget amendment as presented, and authorize Staff to receive and disburse the One North Carolina Grant funds to Demmel, Inc.

DISCUSSION – NEW BUSINESS ITEMS

A. [FY22 Budget Workshop](#)

Work session on the FY2022 County Manager's Proposed Budget

9:45 a.m.	Budget Overview
10:00 a.m.	Henderson County Public Schools
10:15 a.m.	Blue Ridge Community College
10:30 a.m.	Break
10:45 a.m.	Review of Henderson County Departmental Budget Proposals
12:00 p.m.	Lunch

B. [Edneyville Sewer Study](#)

Presentation of the Edneyville Sewer Study

C. [Broadband Presentation - Altice USA](#)

Presentation by Altice USA on their future service plans for the County, and the broadband industry

COMMISSIONER UPDATE

Routine Updates from Commissioners

ADJOURN