

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, May 3, 2021**  
5:30 p.m.

### CALL TO ORDER/WELCOME

### INVOCATION

**PLEDGE OF ALLEGIANCE** by Alyssa and Airely Hart of the Young Naturalist 4-H Club

### RESOLUTIONS AND RECOGNITIONS

- A. [Proclamation Proclaiming May as Older Americans Month 2021](#)  
*Requests the Board adopt a proclamation proclaiming May as Older American's Month 2021*

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. Minutes  
[April 21, 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. [County Financial Report/Cash Balance Report – March 2021](#)  
*Routine monthly financial report for the County*
- E. [Henderson County Public Schools Financial Reports – March 2021](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- F. [Help American Vote Act \(HAVA\) Grant Funds](#)  
*Requests the Board approve the grant agreement and Budget Amendment to receive the grant funds for the improvement and enhancement of elections administration*
- G. [Budget Amendment – FEMA expenditures](#)  
*Requests the Board approve a budget amendment transferring funds from General Fund to COVID-19 Fund*
- H. [Amendment 1 to the FY 2022 Consolidated Agreement NC Department of Health & Human Services \(NC DHHS\)](#)  
*Requests the Board approve Amendment 1 to the FY 2022 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health*
- I. [Juvenile Crime Prevention Council County Plan FY 2020-2021](#)  
*Requests the Board approve the JCPC recommendations for both the FY 2020-2021 Annual Plan, and the distribution of the FY 2020-2021 Juvenile Crime Prevention Program funds*

### PUBLIC HEARINGS

- A. [Close portion of Courtland Boulevard, Mountain Home Street, and Cosmos Drive Right of Way](#)  
*Required Public Hearing on request to close a right of way*

## **NEW BUSINESS DISCUSSION ITEMS**

- A. [County Manager's FY2021-2022 Recommended Budget](#)  
*Requests the Board schedule the Public Hearing for Monday, June 7, 2021 at 5:30 p.m.*
- B. [Asheville Regional Airport Update](#)  
*Routine annual update*

## **COMMISSIONER UPDATES**

*Routine updates from Commissioners*

1. Water Safety Training Opportunities – Vice Chair McCall
2. Hendersonville Connections Center – Vice Chair McCall

## **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**