

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, June 7, 2021
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Minutes
[May 17, 2021 – Special Called Meeting](#)
[May 19, 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 – April 2021](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – April 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- G. [Surplus and Donation of Ambulance, Radio, Stretcher, and Stair Stretchers to the Henderson County Rescue Squad](#)
Requests the Board approve a resolution declaring an Ambulance, Radio, Stretcher, and Stair Chair Stretchers as surplus and authorize the donation to the Henderson County Rescue Squad
- H. [Soil and Water Conservation District – Grant Award](#)
Requests the Board approve a grant from the Community Foundation for a stream restoration project at Rugby Middle School
- I. [Set Public Hearing for Rezoning Application #R-2021-02 Elemental Landscapes, Residential One \(R1\) to Regional Commercial \(RC\)](#)
Requests the Board schedule a public hearing for rezoning application #R-2021-02 for Wednesday, July 21, 2021, at 9:30 AM.
- J. [Memorandum of Agreement on Potential Opioid Settlement](#)
Requests the Board approve a Resolution of Adoption and Memorandum of Agreement
- K. [Fire and Rescue Advisory Committee Appointee](#)
Requests the Board approve Adrian Berry to serve on the Fire and Rescue Advisory Committee
- L. [Plat Review Officer Resolution](#)
Requests the Board adopt a Resolution appointing plat review officers
- M. [Public Records Disposal Request - Tax](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log in accordance with the County's Record Retention Policy

PUBLIC HEARINGS

- A. [FY2021-2022 Budget](#)
Required Public Hearing on the Proposed Budget

DISCUSSION - OLD BUSINESS ITEMS

- A. [FY2021-2022 Budget Ordinance](#)
Continued discussion and adoption of the FY22 Budget

DISCUSSION- NEW BUSINESS ITEMS

- A. [Hendersonville High School Field](#)
Discussion of a proposal from PFA to perform planning services for HHS turf field renovations

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Blue Ridge Community College Board of Trustees – 2 vac.](#)
2. [Cemetery Advisory Committee – 2 vac.](#)
3. [Environmental Advisory Committee – 5 vac.](#)
4. [Fire and Rescue Advisory Committee – 2 vac.](#)
5. [Henderson County Board of Health – 4 vac.](#)
6. [Henderson County Historic Courthouse Corporation dba/ Heritage Museum – 3 vac.](#)
7. [Henderson Tourism Development Authority – 1 vac.](#)
8. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
9. [Hendersonville Planning Board – 1 vac.](#)
10. [Historic Resources Commission – 3 vac.](#)
11. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
12. [Jury Commission – 1 vac.](#)
13. [Juvenile Crime Prevention Council – 6 vac.](#)
14. [Laurel Park Planning Board – 1 vac.](#)
15. [Mountain Area Workforce Development Board – 3 vac.](#)
16. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
17. [Nursing/Adult Care Home Community Advisory Committee – 14 vac.](#)

COMMISSIONER UPDATE

Routine Updates from Commissioners

1. Zoning Ordinance Amendments.....Commissioner Edney

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

ADJOURN