

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, June 16, 2021**  
9:30 a.m.

**CALL TO ORDER/WELCOME**

**INVOCATION – TYLER FRANK, BILTMORE CHURCH**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. [Resolution of Appreciation – Steven D. Wyatt](#)  
*Requests the Board adopt a resolution of Appreciation as presented*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- B. [Budget Amendment and Bid Award – Mobile Library Vehicle](#)  
*Requests the Board accept the bid, and the associated Budget Amendment*
- C. [Juvenile Crime Prevention Council Recertification and Contract for Professional Services](#)  
*Requests the Board approve the JCPC Recertification and renewal of Contract for Professional Services*
- D. [Vehicle Purchases for FY22 Budget Year](#)  
*Requests the Board accept the North Carolina Sheriffs' Association pricing from Ilderton Dodge and authorize the Sheriff to proceed with the purchase*
- E. [Permitting and Inspections Software](#)  
*Requests the Board approve a contract with Dude Solutions, and the associated Budget Amendment*
- F. [Receipt of Seized Assets](#)  
*Requests the Board approve the receipt of two vehicles*
- G. [Award of Negotiated Price for Engineering Services for the Lewis Creek Restoration Project](#)  
*Requests the Board accept the negotiated price from Jennings Environmental, PLLC*

**DISCUSSION - OLD BUSINESS ITEMS**

- A. [American Rescue Plan Update and Acceptance of Funds](#)  
*Update and formal acceptance of American Rescue Plan Funding*
- B. [Construction Projects Update](#)  
*Routine Monthly Report on Construction Projects*
  - 1. Henderson County Public Schools – FY22 MRTS Projects
    - a. [Memorandum of Understanding on Property Swap](#)  
*Requests the Board approve the proposed Memorandum of Understanding*
  - 2. Blue Ridge Community College – FY22 MRTS Projects
- C. [COVID-19 Update](#)  
*Update on current information pertaining to COVID-19 in Henderson County*

**DISCUSSION- NEW BUSINESS ITEMS**

- A. [Summer Camp Location Request](#)  
*Discussion of a Request from Cooperative Extension for Jackson Park shelter rentals*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

- 1. Cemetery Advisory Committee – 2 vac.

2. Environmental Advisory Committee – 3 vac.
3. Fire and Rescue Advisory Committee – 1 vac.
4. Henderson County Board of Health – 1 vac.
5. Henderson County Historic Courthouse Corporation dba/ Heritage Museum – 1 vac.
6. Henderson Tourism Development Authority – 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. Juvenile Crime Prevention Council – 5 vac.
12. Laurel Park Planning Board – 1 vac.
13. Mountain Area Workforce Development Board – 3 vac.
14. Mountain Valleys Resource Conservation and Development Program – 1 vac.
15. Nursing/Adult Care Home Community Advisory Committee – 13 vac.

**COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

1. Environmental Health Fees .....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 for the following reason:

1. N.C. Gen. Stat. §143-318.11(a)(3), To consult with an attorney employed or retained by the Board to preserve attorney-client privilege between the attorney and the Board

**ADJOURN**