

**DRAFT MINUTES**

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, JUNE 7, 2021**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman William Lapsley, Vice-Chair Rebecca McCall, Commissioner Mike Edney, Commissioner Daniel Andreotta, Commissioner David Hill, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Finance Director Samantha Reynolds, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Health Director Steve Smith, Planning Director Autumn Radcliff, Registrar of Deeds Lee King, Recreation Director Carleen Dixon, HR Director Karen Ensley, Sheriff Lowell Griffin, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Manager Megan Powell, DSS Director Jerrie McFalls, Budget Analyst Sonya Flynn, Environmental Health Supervisor Seth Swift, PIO Kathy Finotti – videotaping, Deputy Mike Marsteller as security.

**CALL TO ORDER/WELCOME**

Chairman Lapsley called the meeting to order and welcomed all in attendance.

**INVOCATION**

The invocation was provided by County Manager Steve Wyatt.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Hannah Queen from the Barnyard Bandits 4-H Club.

**INFORMAL PUBLIC COMMENT**

1. Gayann O'Neal spoke in opposition to the proposed storage facility on Crab Creek Rd.
2. Debbie Bell spoke in opposition to the proposed storage facility on Crab Creek Rd.
3. Randy Doss spoke in opposition to the proposed storage facility on Crab Creek Rd.
4. Angie Bell spoke in opposition to the proposed storage facility on Crab Creek Rd.
5. Rocio Borghini spoke in opposition to the proposed storage facility on Crab Creek Rd.
6. Ashley Lott spoke in opposition to the proposed storage facility on Crab Creek Rd.
7. Kraig Hargraves spoke in opposition to the proposed storage facility on Crab Creek Rd.
8. Deborah Holt with Pisgah Legal Services spoke in opposition to omission of funding for Pisgah Legal Services in the proposed budget for FY2021 – 2022.
9. Jim Barrett, the director of Pisgah Legal Services, spoke in opposition to omission of funding for Pisgah Legal Services in the proposed budget for FY2021 – 2022.
10. Terrie Garren spoke in opposition to the number of times an applicant may apply for Conditional Use Zoning (in regard to the asphalt plant) and withdraw the application before the Board votes on the matter.
11. Gibbs Jones spoke in opposition to the proposed storage facility on Crab Creek Rd.

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

**Minutes – May 17, 2021, Special Called Meeting & May 19, 2021, Regularly Scheduled Meeting**

The Board is requested to adopt the Minutes from the May 17, 2021, and May 19, 2021 as presented.

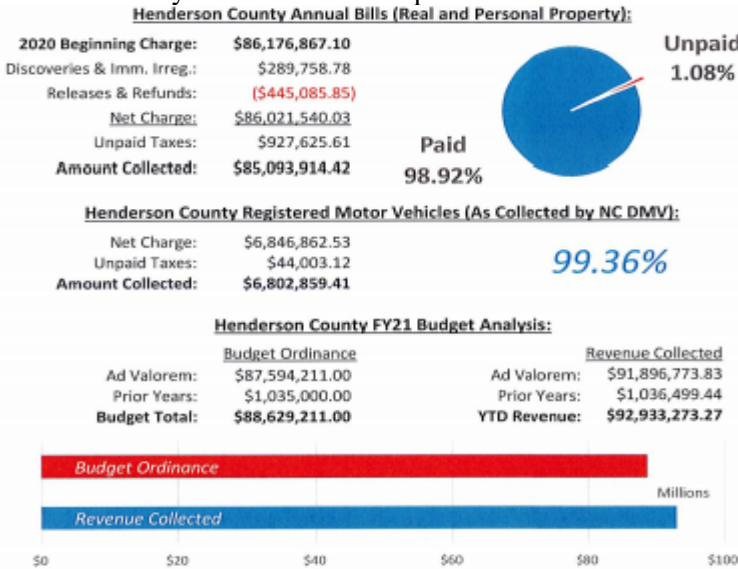
APPROVED:

Motion:

*I move the Board approve the Minutes of May 17, 2021, and May 19, 2021.*

**Tax Collector’s Report**

The May 27, 2021, report from the office of the Tax Collector is provided for the Board’s information for information only. No action was required.



**Pending Releases and Refunds**

The pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor’s Office.

These pending release and refund requests were submitted for the approval by the Henderson County Board of Commissioners.

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 1,395.52
Total Refunds as a Result of the Above Releases	\$ 41.87

Motion:

*I move the Board approves the Combined Release/Refund Report as presented.*

**County Financial Report/Cash Balance Report – April 2021**

The month of April 2021 County Financial and Cash Balance Reports were provided for the Board’s review and approval.

The following are explanations for departments/programs with higher budget to actual percentages for the month of April:

- Governing Body – timing of payment for Board approved projects and purchases
- Dues/Non-Profit Contributions – payment of 4th quarter Board appropriations
- Rescue Squad – payment of 4th quarter Board appropriation
- Heritage Museum – timing of payment of Board approved appropriation
- Agri-Business – excess operating expenditures to be covered by membership fees

- Medical Services – Autopsies – timing and quantity of services provided
- Mental Health – payment of 4th quarter Board approved maintenance of effort (MOE)
- Juvenile Justice – timing of provider appropriations and costs incurred for juvenile detention fees
- Public Education – payment of 10th of 10 annual appropriations made to the public school system
- Interfund Transfers – transfer for HCPS MRTS

Motion:

*I move the Board approve the April 2021 County Financial Report and Cash Balance Report as presented.*

### **Henderson County Public Schools Financial Reports – April 2021**

The Henderson County Public Schools April 2021 Local Report was provided for the Board's information.

Motion:

*I move that the Board approve the Henderson County Public Schools April 2021 Financial Reports as presented.*

### **Notification of Vacancies**

- 1. Blue Ridge Community College Board of Trustees – 2 vac.**  
Positions #1 & 3
- 2. Cemetery Advisory Committee – 2 vac.**  
Positions #6 & 7
- 3. Environmental Advisory Committee – 5 vac.**  
Positions #3, 4, 6, 8, 9
- 4. Fire and Rescue Advisory Committee – 2 vac.**  
Positions #1 & 5
- 5. Henderson County Board of Health – 4 vac.**  
Positions # 1, 4, 6, 10
- 6. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.**  
Positions # 4, 5, 6
- 7. Henderson Tourism Development Authority – 1 vac.**  
Position # 2
- 8. Hendersonville City Zoning Board of Adjustment – 1 vac.**  
Position #3
- 9. Hendersonville Planning Board – 1 vac.**  
Position #3
- 10. Historic Resources Commission – 3 vac.**  
Positions #1, 4, 7
- 11. Home and Community Care Block Grant Advisory Committee – 1 vac.-**  
Position #5
- 12. Jury Commission – 1 vac.**  
Position #1
- 13. Juvenile Crime Prevention Council – 6 vac.**  
Position #3, 9, 16, 20, 23, 25
- 14. Laurel Park Planning Board – 1 vac.**  
Position #1
- 15. Mountain Area Workforce Development Board – 3 vac.**  
Positions # 2, 5, 6
- 16. Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2

**17. Nursing/Adult Care Home Community Advisory Committee – 14 vac.**

Positions #3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, 19 & 22

**2021.39 Surplus and Donation of Ambulance, Radio, Stretcher, and Stair Chair Stretchers to the Henderson County Rescue Squad**

Staff requests that the Board consider approving the attached resolution declaring the Ambulance, Radio, Stretcher, and Stair Chair Stretchers as surplus and authorizes the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280.

**Exhibit B - List of Surplus Property:**

<i>Department</i>	<i>Year</i>	<i>Make</i>	<i>Model</i>	<i>HC#</i>	<i>VIN / Serial #</i>	<i>Asset #</i>	<i>Mileage</i>
EMS	2016	Chevy	G4500	EMS 201	VIN#1GB6GUCL9G1146635	17695	82,544
EMS	2014	Kenwood Radio	Nextedge	N/A	SN# B4900590	17221	N/A
EMS	2003	Stryker	Stair Chair	N/A	SN# 030939505	10912	N/A
EMS	2003	Stryker	Stair Chair	N/A	SN# 030939506	10913	N/A
EMS	2008	Stryker	Power Pro Stretcher	N/A	SN# 80740175	13853	N/A

**§ 160A-280. Donations of personal property to other governmental units.**

(a) A city may donate to another governmental unit within the United States, a sister city, or a nonprofit organization incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the city shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused personal property. For purposes of this section a sister city is a city in a nation other than the United States that has entered into a formal, written agreement or memorandum of understanding with the donor city for the purposes of establishing a long term partnership to promote communication, understanding, and goodwill between peoples and to develop mutually beneficial activities, programs, and ideas. The agreement or memorandum of understanding establishing the sister city relationship shall be signed by the mayors or chief elective officer of both the donor and recipient cities.

(b) For the purposes of this section, the term "governmental unit" shall have the same meaning as defined by G.S. 160A-274(a) and shall include North Carolina charter schools.

(c) The authority granted to a city under this section is in addition to any authority granted under any other provision of law. (2007-430, s. 1; 2009-141, ss. 1, 2, 3.)

**Motion:**

*I move that the Board approve the attached resolution declaring the Ambulance, Radio, Stretcher, and Stair Chair Stretchers presented as surplus and authorizes the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A280.*

**2021.40 Soil and Water Conservation District – Grant Award**

The Henderson Soil and Water Conservation District is requesting that the Board approve a grant to be awarded to the department for the stream restoration project on the campus of Rugby Middle School. These grant funds will provide support for the design and permitting phase of the project as well as funding for the construction of the educational access point/outdoor learning lab.

**Motion:**

*I move the Board of Commissioners approve the \$20,000 grant from the Community Foundation of Henderson County for the stream restoration project at Rugby Middle School and the associated Budget Amendment.*

**Set Public Hearing for Rezoning Application #R-2021-02 Elemental Landscapes, Residential One (R1) to Residential Commercial**

Rezoning Application #R-2021-02, initiated on January 21, 2021, requests that the County rezone approximately 0.86 acres of land from Residential One (R1) to Regional Commercial (RC) zoning district. The acreage consists of 1 parcel (PIN: 9651-86-9053) located at the intersection of S. Naples Rd (SR 1695) and S. Old Asheville Rd (SR 1533).



The Planning Board reviewed this request at its May 20<sup>th</sup> meeting and voted unanimously to send forth a favorable recommendation for approval.

**Motion:**

*I move that the Board schedule a public hearing for rezoning application #R-2021-02 for Wednesday, July 21, 2021, at 9:30 AM.*



**2021. 41 Memorandum of Agreement on Potential Opioid Settlement**

The Court hearing certain of the opioid-related national class action lawsuits (Defendants are opioid distributors – Johnson & Johnson, Amerisource Bergen, Cardinal Health and McKesson – with the litigation taking place in Cleveland, Ohio) is reported to be (possibly) nearing a resolution of these cases. The North Carolina Attorney General’s Office and the North Carolina Association of County Commissioners have negotiated a Memorandum of Agreement (“MOA”), which governs how North Carolina would use the proceeds of any future national settlement or bankruptcy resolution with the listed drug distributors. These potential settlements and resolutions could bring as much as \$850 million to North Carolina over an 18-year period to support state and local efforts to address the epidemic. To maximize funds flowing to North

Carolina communities on the front lines of the opioid epidemic, the agreement would direct settlement funds as follows:

- 80 percent to local governments, including all 100 counties and 17 municipalities (all NC municipalities with populations in excess of 30,000).
- 15 percent to the state, which the General Assembly would appropriate to address the epidemic.
- An additional five percent to an incentive fund to encourage counties and large- and medium-size municipalities to sign on to the agreement.

#### **Fire and Rescue Advisory Committee Appointee**

Robert Griffin is currently serving on the Fire and Rescue Advisory Committee; his term expires June 30, 2021. Henderson County Fire and Rescue Association polled Henderson County Fire Chiefs May 27, 2021 and voted to appoint Adrian Berry to fill Robert Griffin's position upon expiration of his term June 30, 2021.

#### **2021.42 Plat Review Officer Resolution**

N.C. Gen. Stat. §47-30.2 requires that all persons appointed as plat review officers be so appointed by a resolution recorded in the Register of Deeds office. "Plat review officers" ensure that all plats to be recorded comply with the plat requirements set out in the General Statutes.

On September 17, 1997, this Board first adopted a plat review officer resolution, and it has been revised several times since its adoption. This resolution also sets out certain other procedures that all plat review officers must follow.

The Board needs to update the list of those persons appointed as plat review officers due to staff changes. A proposed resolution has been prepared and is attached for the Board's consideration. This proposed resolution restates all persons currently appointed as plat review officers, removes any former county employees, and appoints new employees from the Planning Department and/or Land Records.

#### **Public Records Disposal Request**

Staff is requesting approval from the Board of Commissioners to destroy the records listed on the attached Public Disposal Requests and Destruction Logs – 9 (nine) total pages included in accordance with the County's Record Retention Policy and the provisions of the North Carolina Department of Natural and Cultural Resources Records Retention and Disposition Schedule, a copy of said pages attached hereto, as the period of these records have expired.

#### **DISCUSSION – OLD BUSINESS ITEMS**

##### **PUBLIC HEARINGS**

##### **FY2021 - 2022 Budget**

*Chairman Lapsley made the motion to go into public hearing regarding the Fiscal Year 2021 – 2022 Budget. All voted in favor and the motion carried.*

##### Public Input

Public was given the opportunity to sign up for public input. There were no names on sign-up sheet for public input.

*Chairman Lapsley made the motion to go out of public hearing regarding the Fiscal Year 2021 – 2022 Budget. All voted in favor and the motion carried.*

#### **2021.43 FY 2022 BUDGET ORDINANCE**

The Board continued discussions in regard to the FY2021-2022 Budget. Should the Board wish to adopt the budget following the discussion, Staff was prepared to present the FY 2022 Budget Ordinance.

The following is a list of items discussed by the Commissioners at the budget work session:

1. Staff was directed to provide a breakdown of MRTS projects to be discussed at the next Board of Commissioners meeting on June 16, 2021.
2. Contribution to City of Hendersonville for 50% for SRO's located at schools within City limits was not included in the budget.
3. Discussion regarding transfer to MRTS for HCPS based on updated tax valuation, \$41,628 was included in the budget.
4. Discussion regarding transfer to MRTS for BRCC based on updated tax valuation, \$27,752 was included in the budget.
5. Eligibility for MRTS and other capital projects for ARPA funding. Staff advised the Board that Capital Projects outside of water, wastewater, stormwater, and Broadband are not very likely to be ARPA eligible.
6. Removed \$100,000 funding from the budget for Hendersonville Connections Center due to future discussion of ARPA eligibility.
7. Discussed \$200,000 allocation to First Contact that was not included in the recommended budget, but it would be discussed during a future discussion of ARPA Eligibility.
8. Fund increase in NCACC dues of \$641.
9. Funding for (5) new Senior Deputy Sheriff positions and required equipment was included in the budget - \$614,121.
10. Funding for replacement of (2) Sheriff Department Sedans with (2) SUVs for was included in the budget - \$17,254.
11. Funding for (2) positions at Social Services (SW Supervisor 3; Social Worker 3) was included in budget - \$146,705.
12. Funding for (1) HR Analyst was included in the budget - \$84,980.
13. Commissioners discussed assessment of the installation of card readers in County buildings. Staff was directed to come back with a specific project cost at a later date to be potentially funded from the Capital Reserve Fund.
14. Discussion regarding funding of Emergency Management Rescue Coordinator. \$157,001 was added to the recommended budget, and \$100,000 removed from the Rescue Squad.
15. The Board discussed (5) EMS positions but did not include them in the budget due to potential ARPA funding.
16. Requested librarian III position was not included in the budget. Commissioners questioned the last time the library staff was increased.

- Library staff was 37 FT & 4 PT in FY18 ~ increased to 39 FT & 6 PT in FY19 ~ and transitioned to 40 FT & 5 PT in FY20 where it remains today
17. Commissioners discussed the replacement of turf at the Activities and Athletics Center (AAC)
    - Staff is currently evaluating the condition of the existing turf and will bring back necessary actions and related costs to upgrade and/or replacement of existing turf.
  18. Commissioners removed \$230,000 for the renovation of the Jackson Park house. Staff was directed to study the concept of a future performance venue in the current location of Jackson Park house.
  19. Jackson Park playground equipment was removed from the budget - \$333,000.
  20. The request for additional soccer field funding was not included in the budget. Staff was directed to perform a feasibility study of the Jackson Park soccer fields to explore options to determine what specific improvements are needed for long term sustainability.
  21. The following fees were removed from the Planning Department fee schedule:
    - Exempt Subdivision/Plat Review (each review) - \$10.
      - Associated reduction in revenue - \$450.
    - Recombination Plat Review (each review) - \$10.
      - Associated reduction in revenue - \$250.
  22. Discussion regarding additional transfer to MRTS to Capital Reserve Fund - \$13,876.
  23. Commissioners approved the additional benefit to current benefit plan to include 50% of cost for hearing aids up to \$3,000 every three years.
  24. Commissioners discussed raising the County's minimum wage for staff to \$15.00 per hour. Staff was directed to provide details of which county positions would be affected.
  25. Helping Hand developmental funding was discussed, but not included in the budget due to potential ARPA eligibility.
  26. Commissioners discussed allocations for funding to local non-profits and approved the following:
    - American Legion           \$15,000 (To be budgeted in Veterans Services)
    - Flat Rock Playhouse     \$30,000
    - Pisgah Legal Services    \$7,500
    - Boy Scouts                 \$5,000\*

\*Commissioner Edney and Vice Chair McCall requested this allocation to be in the memory of late Henderson County Commissioner Charles Messer.

## **DISCUSSION – NEW BUSINESS ITEMS**

### Hendersonville High School Field

At the Board's direction, staff solicited a proposal from PFA to perform planning services for work associated with the Hendersonville High School turf field renovation.

John Mitchell provided the proposal for the planning services for the Hendersonville High School Stadium Improvements from PFA Architects (included as an attachment to these minutes). He noted that some issues



had become apparent in the preparation of the proposal. Maggie Carnevale, with PFA Architects, and Jared DeRidder, with WGLA Engineering were present to answer questions regarding the proposal or the associated issues that had arisen with the field.

Chairman Lapsley asked if any of the improvements may be paid by ARPA Funds to which Steve Wyatt said no, the improvements would not be eligible for ARPA funding. Vice Chair McCall questioned what improvements are needed to be done to bring the track up to the same standards as the other high schools. Jared explained the current field and track do not meet NC State Competition Design Criteria. He said it was discovered that the track and field at Hendersonville High School is not flat and drops about 4 feet on one side. The track and field in its current condition is not up to the same standards as other area high schools.

Vice Chair McCall asked if the Vocational Building at the high school had been demolished yet. David Berry stated that the demolition process for the building is scheduled to begin next couple of weeks. He said they are now faced with what is to be done to the existing press box and needed guidance from the Board on how to proceed. He noted that at the beginning of the project they had received an alternate price to include replacement of the existing press box with a brand-new modular unit supported by a steel structure. That price was, at the beginning of the project, and continues to be \$518,000 today. Guidance is needed as to which direction to proceed. If the Board wishes to proceed with the alternate price and replace the press box, there would also be the opportunity to incorporate some of the stonework that was removed for the old gym on the backside of the new press box. Commissioner Edney said a decision needed to be made at tonight's meeting on what to do with the press box and then direct PFA to provide options on everything else that has been discussed. He further stated that whatever options are chosen the project needs to be done right and first class.

It was the consensus of the Board that, with the exception of the press box, they would like a study completed of what options they have for consideration and the associated costs.

*Commissioner Edney made the motion to authorize staff to move forward with the alternate price that was quoted on the press box for Hendersonville High School. The motion passed with 4 votes yes and one vote no (Commissioner Hill casted the No vote).*

*Commissioner Edney made the motion to accept the proposal from PFA and allow PFA to provide all the options related to the for the stadium. All voted in favor and the motion carried.*

## **NOMINATIONS AND APPOINTMENTS**

Blue Ridge Community College Board of Trustees – 2 vac.

*Vice Chair McCall made the motion to accept the appointment of James Rasmussen to position #1 and reappoint Chip Gould to position #3 by acclamation. All voted in favor and the motion carried.*

Cemetery Advisory Committee – 2 vac.

There were no Nominations and this item carried to the next meeting.

Environmental Advisory Committee – 5 vac.

*Chairman Lapsley made the motion to reappoint Neil Brown to position #4 and Raymond Savage to position #8 by acclamation. All voted in favor and the motion carried.*

Fire and Rescue Advisory Committee – 2 vac.

There were no Nominations and this item carried to the next meeting.

Henderson County Board of Health – 4 vac.

*Chairman Lapsley made the motion to reappoint Dr. Magdalena Hayes to position #1 and Dr. John Brant to position #10 by acclamation. All voted in favor and the motion carried.*

*Chairman Lapsley made the motion to appoint Dr. Kenesha Smith to position #6. All voted in favor and the motion carried.*

Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.

*Vice Chair McCall made the motion to reappoint Carolyn Justus to position #4 and Robert Justus to position #5. All voted in favor and the motion carried.*

Henderson County Tourism Development Authority – 1 vac.

There were no Nominations and this item carried to the next meeting.

Hendersonville City Zoning Board of Adjustment – 1 vac.

There were no Nominations and this item carried to the next meeting.

Hendersonville Planning Board – 1 vac.

There were no Nominations and this item carried to the next meeting.

Historic Resources Commission – 3 vac.

*Chairman Lapsley made the motion to reappoint Knox Crowell to position #4 by acclamation. All voted in favor and the motion carried.*

Home and Community Care Block Grant Advisory Committee – 1 vac.

There were no Nominations and this item carried to the next meeting.

Jury Commission – 1 vac.

*Chairman Lapsley made the motion to reappoint Leslie Coker to seat #1 by acclamation. All voted in favor and the motion carried.*

Juvenile Crime Prevention Council – 8 vac.

*Chairman Lapsley made the motion to reappoint Richard Simpson for position #3 and Courtney Davis for position #20 by acclamation. Commissioner Edney made the motion to appoint Michael Absher for position #22. All voted in favor and the motions carried.*

Laurel Park Planning Board – 1 vac.

There were no Nominations and this item carried to the next meeting.

Mountain Area Workforce Development Board – 3 vac.

There were no Nominations and this item carried to the next meeting.

Mountain Valleys Resource Conservation and Development Program – 1 vac.

There were no Nominations and this item carried to the next meeting.

Nursing/Adult Care Home Community Advisory Committee – 14 vac.

*Commissioner Andreotta made the motion to appoint Leigh Angel for position #3. All voted in favor and the motion carried.*

**COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

Commissioner updates included current and ongoing items of interest in the County and allow commissioners an opportunity to bring the full Board up to date on issues that occur between meetings. Commissioners may also use this opportunity to report on related committee work and assignments.

Topics for this meeting were as follows:

Zoning Ordinance Amendments..... Commissioner Edney

Commissioner Edney discussed several amendments he would like to submit for review to the current zoning ordinance. Commissioner Hill asked the Planning Board to study the Town of Mills River’s MRMU zoning district allowed uses in consideration of changes to the current Henderson County Land Development Code.

1. Storage Sheds on vacant lots
2. Allow Single Wide Manufactured Homes in all zoning districts
3. Discuss eliminating R40 zoning
4. Allow residential structures in any zoning district
5. Eliminate Conditional Zoning
6. Study The Town of Mills River’s MRMU zoning district for proposed amendments to the County’s R2, R3, R2R, R4.
7. Add provision to only allow applications to withdraw applications one time without penalty. Once an application is withdrawn the second time the application would be treated as though the application was denied in a vote.

Chairman Lapsley directed staff to address the seven proposed amendments brought forth by Commissioners and report their findings to the Board in 60 days.

Vice Chair McCall updated the Board that she is a plaintiff in a lawsuit against Governor Roy Cooper to rescind the NC State of Emergency. And to rescind the mask requirement for children in public schools. She explained that she is not representing the Henderson County Board of Commissioners in this effort but only as a citizen of NC. She made it clear that no county dollars are being spent if this effort.

In closing Chairman Lapsley added that the grass is now being cut at Sheperd Memorial Park. It appears at the moment this issue has been resolved.

Steve Wyatt presented the modifications to the proposed budget that had been requested by the Board for consideration. Commissioner Edney asked if the budget included enough money to update the audio/video equipment in the Commissioner Boardroom. Steve Wyatt stated there is 3.5 million in the Capital Reserve Fund for projects of this nature.

Motion:

*Vice Chair McCall made the motion to approve the proposed budget for Fiscal Year 2021-2022 as presented. All voted in favor and the motion carried. The Fiscal year 2021-2022 is adopted along with the tax rate.*

**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 pursuant to N.C. Gen. Stat. §143-318.11(a)(3), as allowed pursuant to NCGS 143-318.11 for the following reason:

To consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board.

*Commissioner Edney made the motion to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3). All voted in favor and the motion carried.*

**ADJOURN**

*Commissioner Edney made the motion to go out of closed session and adjourn at 10:20 p.m. All voted in favor and the motion carried.*

Attest:

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Denisa A. Lauffer, Clerk to the Board

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William Lapsley, Chairman