

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, August 2, 2021
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Eli Motes, Young Naturalist 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – July 21, 2021 Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting
- B. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and refunds
- C. [Henderson County Public Schools Financial Reports - May 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- D. [ABC Permit Response Policy](#)
Requests the Board adopt a Resolution as presented
- E. [95 Courthouse/Detention Center Conceptual Plan - Firm Selection](#)
Requests the Board approve the selection of Fentress Inc.
- F. [Henderson County Title VI Program](#)
Requests the Board adopt the Henderson County 2021 Title VI Program Resolution
- G. [Resolution of Designee Certification](#)
Requests the Board adopt the Resolution certifying Western Carolina Community Action as the 5311 designee for transit funding
- H. [Grant Agreement & Budget Amendment for Ecusta Trail PE](#)
Requests the Board approve the Budget Amendment and authorize staff to sign the necessary agreements with NCDOT and subsequent required documents
- I. [Non-Profit Performance Agreement](#)
Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agencies' quarterly allotments

DISCUSSION - OLD BUSINESS ITEMS

- A. [Hendersonville High School – Stadium Renovations](#)
Presentation on options for the stadium renovations at Hendersonville High School
- B. [2045 Comprehensive Plan Presentation](#)
Presentation on the 2045 Comprehensive Plan by Stewart Inc. Consultants
- C. [Edneyville Elementary Sewer Update](#)
Presentation on updates to the Preliminary Engineering Report
- D. [American Rescue Plan Update](#)
Discussion of the latest information on American Rescue Plan funds

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Cemetery Advisory Committee – 2 vac.
- 2. Environmental Advisory Committee – 2 vac.
- 3. Fire and Rescue Advisory Committee – 1 vac.
- 4. Henderson Tourism Development Authority – 1 vac.

5. Hendersonville City Zoning Board of Adjustment – 1 vac.
6. Hendersonville Planning Board – 1 vac.
7. Historic Resources Commission – 1 vac.
8. Home and Community Care Block Grant Advisory Committee – 1 vac.
9. Juvenile Crime Prevention Council – 5 vac.
10. Laurel Park Planning Board – 1 vac.
11. Mountain Valleys Resource Conservation and Development Program – 1 vac.
12. Nursing/Adult Care Home Community Advisory Committee – 13 vac.

COMMISSIONER UPDATES

Routine Updates from Commissioners

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.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

ADJOURN