

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 18, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE -

RESOLUTIONS AND RECOGNITIONS

- A. [National Association of County Park and Recreation Award](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes - August 2, 2021 Regularly Scheduled Meeting](#)
[Approval of Minutes - August 3, 2021 Special Called Meeting – Edneyville Sewer](#)
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current Tax Collections
- C. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended June 30, 2021](#)
Routine quarterly fiscal monitoring report
- D. [Emergency Medical Services – Request for Project Position](#)
Requests the Board approve a Project Position for EMS
- E. [Health Department – Request for COVID Project Positions](#)
Requests the Board approve the addition of five public health project positions for COVID-19 activities
- F. [Health Department – Request for Family Connects Program Project Position](#)
Requests the Board approve the addition of one public health nurse project position for the Family Connections Project
- G. [Budget Amendment – Ecusta Trail Bridge Loan](#)
Requests the Board of Commissioners ratify the FY22 Budget Amendment

PUBLIC HEARINGS

- A. [Public Hearing to close a portion of Old Hendersonville Road Right of Way](#)
Required Public Hearing on the proposed closure
- B. [Public Hearing for Administrative Text Amendments to the Flood Damage Prevention Section of the LDC \(#TX-2021-03\)](#)
Required Public Hearing on the proposed text amendments

DISCUSSION - OLD BUSINESS ITEMS

- A. [Hendersonville High School Stadium Renovations](#)
Continued discussion of stadium renovations
- B. [Traffic on Signal Hill Road and Berkeley Road](#)
Discussion of traffic on Signal Hill Road and Berkeley Road
- C. [Construction Projects Update](#)
Routine Monthly Report on Construction Projects
- D. [Henderson County 2045 Comprehensive Plan](#)
Routine monthly update on the Comprehensive Plan
- E. [HCPS Chromebook Discussion](#)
Update on Google Chromebooks currently in use in Henderson County Public Schools

DISCUSSION- NEW BUSINESS ITEMS

- A. [Health Department – Request for School Health Nurse Project Position](#)
Requests the Board approve the addition of five school health nurse project positions

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [Cemetery Advisory Committee – 2 vac.](#)
- 2. [Environmental Advisory Committee – 1 vac.](#)
- 3. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
- 4. [Historic Resources Commission – 2 vac.](#)
- 5. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
- 6. [Juvenile Crime Prevention Council – 4 vac.](#)
- 7. [Laurel Park Planning Board – 1 vac.](#)
- 8. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
- 9. [Nursing/Adult Care Home Community Advisory Committee – 13 vac.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

- 1. Housing Assistance Corporation Update.....Commissioner Andreotta
- 2. Resolution in Support of the Constitution.....Vice-Chair McCall
- 3. Update on Edneyville Sewer Study..... Chairman Lapsley

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

- 1. State Budget Update

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)(5), To establish, or to instruct staff or negotiating agents, concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange. or lease; or (ii)the amount of compensation and other material terms of an employment contract; N.C. Gen. Stat. § 143-318.11(a)(5)

ADJOURN