

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 15, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – September 7, 2021 Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – July 2021](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – July 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [2022 Holiday Schedule](#)
Requests the Board approve the 2022 Holiday Schedule as proposed
- F. [2022 Animal Services Center \(Shelter\) Closing Schedule](#)
Requests the Board approve the 2022 Animal Services Center (Shelter) Closing Schedule as proposed
- G. [2022 Solid Waste Closing Schedule](#)
Requests the Board approve the 2022 Solid Waste Closing Schedule as proposed
- H. [2022 Library Closing Schedule](#)
Requests the Board approve the 2022 Library Closing Schedule as proposed
- I. [Soil and Water Conservation District – Grant Awards](#)
Requests the Board approve grants for the stream restoration projects at the Edneyville Community Center and the Dodd Meadows Community Center
- J. [Approval of Lease with Ecusta Rails2Trail, LLC](#)
Requests the Board approve the proposed lease agreement
- K. [95 Courthouse Conceptual Plan Contract](#)
Requests the Board approve the agreement and authorize Staff to execute the necessary contracts
- L. [Revisions to Standards Board Agenda](#)
Requests the Board revisions to the Standard Board Agenda as presented
- M. [National Suicide Prevention and Awareness Month](#)
Requests the Board adopt the Resolution as presented

DISCUSSION - OLD BUSINESS ITEMS

- A. [Oklawaha Greenway Flooding Remediation](#)
Requests the Board authorize staff to apply for the Land and Water Conservation Fund grant
- B. [Construction Projects Update](#)
Routine monthly report on construction projects
- C. [County Comprehensive Plan Update](#)
Routine monthly report on the Comprehensive Plan
- D. [COVID Update](#)
Routine COVID update

- E. [ARP Update](#)
Routine report on American Rescue Plan

NEW BUSINESS ITEMS

- A. [Housing Assistance Corporation](#)
Update on Housing Assistance Corporation activities
- B. [Parks and Recreation Needs Assessment Presentation](#)
Presentation of the p\Parks and Recreation Needs Assessment

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 2 vac.](#)
2. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
3. [Historic Resources Commission – 1 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
5. [Juvenile Crime Prevention Council – 3 vac.](#)
6. [Laurel Park Planning Board – 1 vac.](#)
7. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
8. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION - ATTORNEY/CLIENT, PROPERTY ACQUISITION

The Board is requested to go into Closed Session for the following reasons:

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. 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