

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, October 4, 2021**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION** – Karen Easter-Bayne

**PLEDGE OF ALLEGIANCE** – Emilee Ingle, Hoofbeats 4-H Club

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**RESOLUTIONS AND RECOGNITIONS**

[Resolution - In Support of Ending Pandemic Unemployment Assistance Benefits](#)

**CONSENT AGENDA**

- A. [Approval of Minutes – September 15, 2021 Regularly Scheduled Meeting](#)  
*Approval of minutes from previous meeting*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- D. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- E. [Sidearm Request – Deputy Ryan Hendrix](#)  
*Requests the Board authorize Sheriff Griffin to present the service sidearm as a token of appreciation to Mr. Donald Hendrix*
- F. [Gitmo Purchase Agreement](#)  
*Requests the Board approve the attached K9 Purchase Agreement to allow Rutherford County to purchase K9 Gitmo and ownership be transferred*
- G. [Transfer of Ownership to K9 Rento](#)  
*Requests the Board approve a K9 Disposition Agreement to allow Rento's handler to purchase the K9 and transfer ownership*
- H. [Budget Amendment – Asset Forfeiture Funds](#)  
*Requests the Board approve a Budget Amendment from restricted US DOJ funds*
- I. [Receipt of Seized Asset](#)  
*Requests the Board accept receipt of the vehicle from the United States Department of Justice Federal Asset Forfeiture and authorize the Chairman to sign a letter on the Board's behalf approving the acceptance*
- J. [Closure for Renovations – Etowah Library](#)  
*Requests the Board approve the closure of the Etowah Library from November 12-20, 2021 for facility renovations*
- K. [Amendment to Agreement with Kimberly-Clark](#)  
*Requests the Board approve an Amendment to the 2018 agreement between the County and Kimberly - Clark*
- L. [Computer Support Technician Project Position Request for COVID - 19 Response Activities](#)  
*Requests the Board approve the addition of a Computer Support Technician project position for COVID – 19 response activities*
- M. [ERAD Recovery Agreement](#)  
*Requests the Board authorize the Sheriff to execute an agreement with ERAD Group, Inc. (EGI) for use of EGI's ERAD-Recovery software*

- N. [Budget Amendment – Restricted Fund Balance Sheriff's Department](#)  
*Requests the Board approve a Budget Amendment appropriating restricted Fund Balance for the Sheriff's Department*
- O. [Stakeholder Advisory Committee for the Ecusta Trail](#)  
*Requests the Board establish the Stakeholder Committee for the Ecusta Trail*
- P. [Modification of Code Section 16 – 4 B. \(4\) – Animal Services](#)  
*Requests the Board approve to the Henderson County Code*
- Q. [VFW Design Services Contract](#)  
*Requests the Board accept the proposal from McMillan, Pazdan, Smith, and direct Staff to execute the necessary contracts*
- R. [Budget Amendment – MRTS Fiscal Year 21 Projects](#)  
*Requests the Board approve a Budget Amendment for MRTS Fiscal Year 21 Projects*

## **CLOSED SESSION - ECONOMIC DEVELOPMENT**

- 1. [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.](#)

## **PUBLIC HEARINGS**

- A. [Land Development Code \(LDC\) Text Amendments \(TX-2021-04\)](#)  
*Required Public Hearing for proposed Text Amendments*
- B. [Land Development Code \(LDC\) Text Amendments \(TX-2021-05\)](#)  
*Required Public Hearing for proposed Text Amendments*
- C. [Renaming of a local street from Harvey Drive to Albritton Drive](#)  
*Requests the Board approve renaming Harvey Drive to Albritton Drive*
- D. [Renaming of a local street from Daddys Girl Lane to Three Sisters Drive](#)  
*Requests the Board approve renaming Daddys Girl Lane to Three Sisters Drive*

## **DISCUSSION**

- A. [COVID Update](#)  
*Discussion of quarantine guidelines and treatment methods*
- B. [Mills River – Animal and Noise Ordinance Enforcement](#)  
*Discussion of enforcement of Ordinances in Mills River*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

- 1. [Cemetery Advisory Committee – 6 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. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)

## **COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

- 1. Safety Around Water Update.....Vice-Chair McCall
- 2. Littersweep Update.....Vice-Chair McCall and Commissioner Andreotta

## **COUNTY MANAGER'S REPORT**

*Report from the County Manager*

## **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

## **ADJOURN**