

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION – Pastor Jonathan Christensen, Mt. Pisgah Lutheran Church

PLEDGE OF ALLEGIANCE – Sam Lyda and Justin Swanson, Lab Rats 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

RESOLUTIONS AND RECOGNITIONS

- A. [Proclamation – Homeless Youth Awareness](#)
Requests the Board adopt the Proclamation as presented

CONSENT AGENDA

- A. [Approval of Minutes – October 20, 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. [Set Public Hearing for Economic Development Matter "Project Smile"](#)
Requests the Board set a Public Hearing for November 17, 2021 at 9:30 a.m.

DISCUSSION

- A. [Collaborative Strategic Planning Process for Prioritization and Distribution of Opioid Litigation Settlement Funds](#)
Requests the Board establish a task force to identify strategies for Opioid Litigation Settlement Funds
- B. [Approval of Lease with Ecusta Rails2Trails](#)
Requests the Board approve the lease as presented
- C. [Approval of charter and bylaws for Henderson County Rail – Trail Advisory Committee](#)
Requests the Board approve the proposed charter and bylaws as presented
- D. [Mission Statement Review](#)
Review of the Board's Mission Statement
- E. [Recruitment and Retention Discussion](#)
Discussion of the Henderson County Pay Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 3 vac.](#)
2. [Henderson County Board of Equalization and Review – 1 vac.](#)
3. [Henderson County Rail – Trail Advisory Committee – 9 vac.](#)
4. [Henderson County Zoning Board of Adjustment – 1 vac.](#)
5. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
6. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
7. [Juvenile Crime Prevention Council – 2 vac.](#)
8. [Laurel Park Planning Board – 1 vac.](#)
9. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION – Attorney/Client Privilege

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body to preserve the attorney-client privilege between the attorney and the public body.

ADJOURN