

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, December 6, 2021
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION – Pastor Cory Reeves, Mills River Seventh-Day Adventist

PLEDGE OF ALLEGIANCE – Alyssa and Airely Hart, The Young Naturalist 4-H Club

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

RESOLUTIONS AND RECOGNITIONS

Resolution – Resolution in Recognition of the 80th Anniversary of Pearl Harbor
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Review of Public Officials' Bonds](#)
Requests the Board approve the Public Officials' Bonds as presented
- B. [Approval of Minutes – November 17, 2021, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meeting
- C. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- D. [Notification of Vacancies](#)
Routine monthly notification on upcoming vacancies
- E. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- F. [County Financial Report/Cash Balance Report – October 2021](#)
Routine monthly financial report for the County
- G. [Henderson County Public Schools Financial Reports – October 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- H. [2022 Proposed Schedule of Regular Meeting Dates](#)
Requests the Board approve the schedule as presented
- I. [Budget Amendment – Public Transit](#)
Requests the Board approve the budget amendment returning the unused portion of matching funds to the Public Transit Fund
- J. [Dogwood Health Trust – Grant Agreement](#)
Requests the Board approve the grant agreement with Dogwood Health Trust and accept the grant funding
- K. [Designation of Plat Review Officers](#)
Requests the Board adopt a Resolution designating plat review officers for Henderson County
- L. [Local Government Opinions \(ABC Permit\)](#)
Requests that the Board does not give an unfavorable comment to the North Carolina ABC Board on the application
- M. [Selection of Henderson County Rails to Trails Engineering Services](#)
Requests the Board approve the selection of Vaughn and Melton to provide engineering services for the Henderson County Rails to Trail project and direct Staff to negotiate an agreement

PUBLIC HEARINGS

- A. [Land Development Code \(LDC\) Text Amendments \(TX-2021-06\)](#)
Required Public Hearing for proposed Text Amendments
- B. [Project Smile](#)
Required Public Hearing on proposed economic development incentives

DISCUSSION

- A. [FY2021 Audit Presentation](#)
Presentation of the Annual Comprehensive Financial Report
- B. [Henderson County VFW Renovation Project](#)
Presentation of options for the VFW Renovation Project
- C. [Playground Fund Raising with Community Foundation – Contract](#)
Requests the Board approve a contract with the Community Foundation for fund-raising efforts

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [Asheville Regional Housing Consortium Board – 1 vac.](#)
- 2. [Cemetery Advisory Committee – 2 vac.](#)
- 3. [EMS Peer Review Committee – 3 vac.](#)
- 4. [Henderson County Board of Equalization and Review – 1 vac.](#)
- 5. [Henderson County Rail – Trail Advisory Committee – 1 vac.](#)
- 6. [Henderson County Zoning Board of Adjustment – 3 vac.](#)
- 7. [Hendersonville Planning Board – 2 vac.](#)
- 8. [Hendersonville City Zoning Board of Adjustment – 2 vac.](#)
- 9. [Home and Community Care Block Grant Advisory Committee – 3 vac.](#)
- 10. [Juvenile Crime Prevention Council – 2 vac.](#)
- 11. [Laurel Park Planning Board – 1 vac.](#)
- 12. [Laurel Park Zoning Board of Adjustment – 2 vac.](#)
- 13. [Mountain Area Workforce Development Board – 1 vac.](#)
- 14. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)
- 15. [Vaya Health Regional Board – 2 vac.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

ADJOURN