

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, January 3, 2022**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION** – Anthony Craver, Pastor, Upward Christian Fellowship

**PLEDGE OF ALLEGIANCE** – Agnes Willis, Leaders in Training 4-H Club

**RESOLUTIONS AND RECOGNITIONS**

- A. **Resolution – In Support of “Heartbeat Bill” Legislation**  
*Requests the Board adopt the Resolution as presented*
- B. **Henderson County Eco Heroes Awards**  
*Recognition of Patricia Russell, Kim Bailey, and Geri Conley*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **Approval of Minutes – December 6, 2021, Regularly Scheduled Meeting, and December 14, 2021, Special Called Meeting**  
*Approval of minutes from the previous meetings*
- 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 notifications of vacancies on Boards and Committees*
- E. **Re-Criminalization of Certain Ordinances**  
*Requests the Board adopt ordinance amendments proposed*
- F. **Budget Amendment – VFW Project Costs**  
*Requests the Board approve a budget amendment transferring funds from Capital Reserve Fund to the Capital Projects Fund*
- G. **Facility Use Policy Exemption**  
*Requests the Board waive the rental fee*
- H. **Revision to Henderson County Code Chapter 45 – Farmland Preservation and Henderson County Agricultural Advisory Board By-Laws**  
*Requests the Board approve revisions to Chapter 45 of the Henderson County Code and to the By-Laws of the Henderson County Agricultural Advisory Board per mandates from NCGS Chapter 106*
- I. **Purchase and Installation of Cosmetology Cabinetry**  
*Requests the Board award the contract for the purchase and installation of Cosmetology Cabinetry to the sole bidder, Collins Manufacturing Company*
- J. **Eventide NexLog Hardware Refresh**  
*Requests the Board award the purchase contract for the Eventide NexLog on hardware refresh to Carolina Recording Systems*
- K. **Rejection of Bids for the Purchase of Computer Workstations and Peripherals**  
*Requests the Board reject all bids and authorize staff to proceed with rebidding the purchase of computer workstations and peripherals*
- L. **Amendment of Interlocal Agreement with Tourism Development Authority**  
*Requests the Board adopt the proposed amendment of the Interlocal Agreement with the Tourism Development Authority*

**M. Budget Amendment – First Contact Ministries**

*Requests the Board approve the Budget Amendment as presented*

**DISCUSSION**

**A. Land-of-Sky Broadband Update**

*Update on broadband from Land-of-Sky*

**B. Vyve Broadband Presentation**

*Update and information from Vyve Broadband*

**C. Rails-Trails Update – Chris Todd**

*Update on the status and next steps for the Rails-Trails Project*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Cemetery Advisory Committee – 2 vac.
2. EMS Peer Review Committee – 3 vac.
3. Henderson County Board of Equalization and Review – 1 vac.
4. Henderson County Transportation Advisory Committee – 1 vac.
5. Henderson County Zoning Board of Adjustment – 1 vac.
6. Hendersonville Planning Board – 1 vac.
7. Hendersonville Zoning Board of Adjustment – 2 vac.
8. Home and Community Care Block Grant Advisory Committee – 1 vac.
9. Juvenile Crime Prevention Council – 3 vac.
10. Laurel Park Planning Board – 1 vac.
11. Laurel Park Zoning Board of Adjustment – 1 vac.
12. 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**

The Board is requested to go into Closed Session for the following reason(s):

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.
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**