

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, January 19, 2022
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution of Appreciation – Larry Rogers](#)
Requests the Board adopt the Resolution as presented
- B. [Resolution of Appreciation – Major Frank Stout](#)
Requests the Board adopt the Resolution as presented

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – January 3, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meeting
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – November 2021](#)
Routine monthly financial report for the county
- D. [Henderson County Public Schools Financial Reports – November 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Final Adoption – Re-Criminalization of Certain Ordinances](#)
Requests the Board adopt ordinance amendments as proposed
- F. [Amendment to Animal Ordinance \(Chapter 16 of the Henderson County Code\)](#)
Requests the Board adopt the amendment as presented
- G. [Contract Revision – First Contact Ministries](#)
Requests the Board approve the contract revisions as presented
- H. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- I. [Purchase and Installation of Video Management System S2 Net VR](#)
Requests the Board award the contract for the purchase and installation of a Video Management System (S2 NetVR) to Haynes Technologies
- J. [Public Records Disposal Request – Finance](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log submitted by the Finance Department

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

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

10. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)

FY 22-23 BUDGET WORKSHOP

- 9:45 a.m. FY 2019-2020 Financial Report – County Manager John Mitchell
- 10:00 a.m. Capital Financing Debt Schedules
- 10:30 a.m. Financial Forecast
- 11:00 a.m. Updates and Emerging Issues
- 12:00 p.m. Lunch/Closed Session x 1 – Economic Development

CLOSED SESSION

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.

- 1:00 p.m. Updates and Emerging Issues – Continued
- 2:00 p.m. Commissioner Discussion
- 3:00 p.m. Budget Discussion and Direction to Staff

ADJOURN