

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, February 7, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Emma Barber, Leaders in Training 4-H Club

RESOLUTIONS AND RECOGNITIONS

[Recognition of Dr. Laura Leatherwood - Community College President of the Year](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – January 19, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meeting
- B. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- C. [County Financial Report/Cash Balance Report – December 2021](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – December 2021](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- F. [Substance Abuse Task Force Reappointments](#)
Requests the Board approve appointments to the Task Force
- G. [Fundraiser for Camp G.L.O.W.](#)
Requests the Board approve a fee waiver and allow for the sale of food
- H. [Reimbursement Resolution – 95 Courthouse](#)
Requests the Board adopt the Reimbursement Resolution as presented
- I. [Reimbursement Resolution – Detention Center](#)
Requests the Board adopt the Reimbursement Resolution as presented
- J. [Reimbursement Resolution – VFW](#)
Requests the Board adopt the Reimbursement Resolution as presented
- K. [Temporary Project Position - Human Resources](#)
Requests the Board approve a temporary project position in the Human Resources Department
- L. [Temporary Project Position – DSS](#)
Requests the Board approve a temporary project position in the Department of Social Services
- M. [Requests for Qualifications](#)
Information on the scope of work to be requested for potential capital projects
- N. [Home and Community Care Block Grant – Additional Funding Allocation](#)
Requests the Board approve the additional funding allocations as recommended by the HCCBG Committee
- O. [Set Public Hearing for Rezoning Application #R-2021-03 Laughter, Industrial \(I\) to Residential District One \(R1\)](#)
Requests the Board schedule a public hearing for rezoning application #R-2021-03 for Monday, March 7, 2022, at 5:30 p.m.
- P. [Town of Fletcher Revised Resolutions – Erosion Control and Stormwater](#)
Requests the Board adopt the revised Resolutions

- Q. **Used 4-Wheel Drive Ambulance Purchase**
Requests the Board authorize staff to negotiate the purchase of a used 4-wheel drive Ambulance
- R. **Resolution of Appreciation – Larry Rogers**
Requests the Board adopt the Resolution as presented
- S. **Vaya Health – Quarterly Fiscal Monitoring Report for the period ending 12/31/2021**
Routine Quarterly Fiscal Monitoring Report
- T. **Reallocation of Asset Forfeiture Funds**
Requests the Board approve the use of Asset Forfeiture Funds
- U. **2023 Community Services Block Grant Application**
Requests the Board receive the application as submitted

DISCUSSION

- A. **Tax Collector’s Report – Order Advertising Taxes**
Requests the Board enter the Order directing the Tax Collector to advertise the delinquent real property tax liens for 2021 and direct the Tax Collector to publish such advertisement pursuant to the General Statutes
- B. **American Rescue Plan – Adoption of Policies and Procedures**
Requests the Board adopt policies required for American Rescue Plan expenditures
- C. **Broadband Infrastructure**
Discussion of the State’s broadband grant initiative

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

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

ADJOURN