

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, February 16, 2022**  
9:30 a.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. [Resolution - We Are Hope Week](#)  
*Requests the Board adopt the Proclamation as presented*

**INFORMAL PUBLIC COMMENT**

**PUBLIC INPUT – AMERICAN RESCUE PLAN**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. [Approval of Minutes – February 7, 2022, Regularly Scheduled Meeting](#)  
*Approval of minutes from the previous meeting*
- B. [Tax Collector’s Report](#)  
*Routine monthly report on current tax collections*
- C. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- D. [Reimbursement Resolution – Edneville Sewer](#)  
*Requests the Board adopt the Reimbursement Resolution as presented*
- E. [Proposed Utility Easement with City of Hendersonville on Blue Ridge Community College Property](#)  
*Requests the Board approve the Utility Easement as presented*
- F. [Transit Service Contract Negotiation](#)  
*Requests the Board approve WNCSource for the Apple Country Public Transit contract and direct staff to begin contract negotiations*
- G. [Rail Trail Encroachment Policy](#)  
*Requests the Board approve the encroachment policy for the Rail Trail and authorize the County Engineer to manage the encroachment process*

**DISCUSSION**

- A. [Budget Amendment – EMS 4 WD Ambulance Purchase](#)  
*Requests the Board approve the purchase of a 2021 Wheeled Coach ambulance and accessories from Skyland Fire and Rescue for the price of \$200,000, the Budget Amendment appropriating fund balance for the purchase, and authorize Staff to execute the necessary signature to purchase and outfit the vehicle*
- B. [Construction Projects Update](#)  
*Routine Monthly Report on Construction Projects*
- C. [Henderson County 2045 Comprehensive Plan Update](#)  
*Routine Monthly Report on the 2045 Comprehensive Plan*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Animal Services Committee – 2 vac.](#)
2. [EMS Peer Review Committee - 2 vac.](#)
3. [Henderson County Board of Equalization and Review– 2 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.](#)

#### **COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

#### **COUNTY MANAGER'S REPORT**

*Report from the County Manager*

#### **GENERAL ASSEMBLY UPDATES**

*Update on the General Assembly*

#### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

**ADJOURN**