

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

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. [Proclamation – April as Child Abuse Prevention Month and Week of the Young Child](#)  
*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 – March 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. [Request to Apply for Grant Funding for Henderson County Rail Trail Project](#)  
*Requests the Board authorize staff through June 30, 2023, to submit grant applications and all necessary documents including the 20% match requirement documentation for engineering and construction of the remaining unfunded rail trail phases*
- D. [Award of Formal Bid DSS Computer Workstations](#)  
*Requests the Board accept the lowest responsive, responsible bid from Dell and authorize Henderson County staff to proceed with the purchase of computer workstations*
- E. [Selection for Engineering Services – Clear Creek \(Edneyville\) Sewer Discharge Permit](#)  
*Requests the Board select the most qualified responding firm to assist with the NPDES permit application for the Clear Creek wastewater treatment plant*
- F. [American Rescue Plan – Adoption of Policies and Procedures](#)  
*Requests the Board adopt policies required for American Rescue Plan expenditures*

**DISCUSSION**

- A. [Construction Projects Updates](#)  
*Routine Monthly Report on Construction Projects*
- B. [Henderson County 2045 Comprehensive Plan Update](#)  
*Routine monthly update on the 2045 Comprehensive Plan*
- C. [Bat Fork Creek and French Broad River State Allocation Request](#)  
*Presentation on the stream restoration projects*
- D. [BRCC Facility Update and Workforce Presentation](#)  
*Update from Dr. Leatherwood*
- E. [Beaver Management Assistance Program](#)  
*Presentation on the program*
- F. [Broadband Discussion](#)  
*Determine ARP funding level to be committed and set Special Called Meeting*
- G. [FY2023 Consolidated Agreement – NC Department of Health & Human Services \(NC DHHS\)](#)  
*Requests the Board approve the FY2023 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health*

## **H. State Capital Infrastructure Grant – Budget Amendment**

*Requests the Board approve a budget amendment for the SCIF Grant*

### **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Animal Services Advisory Committee – 1 vac.](#)
2. [Child Protection and Fatality Prevention Team – 1 vac.](#)
3. [EMS Peer Review Committee – 2 vac.](#)
4. [Henderson County Board of Equalization and Review – 1 vac.](#)
5. [Henderson County Tourism Development Authority – 1 vac.](#)
6. [Hendersonville Planning Board – 1 vac.](#)
7. [Hendersonville Zoning Board of Adjustment – 1 vac.](#)
8. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
9. [Juvenile Crime Prevention Council – 2 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)

### **COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

### **GENERAL ASSEMBLY UPDATES**

*Updates on the General Assembly*

### **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. To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body. (§143-318.11(a)(3))
2. To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; N.C. Gen. Stat. § 143-318.11(a)(6)

**ADJOURN**