

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, April 4, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION – Julie Gordon with the Christian Science Church

PLEDGE OF ALLEGIANCE – Alyssa and Airley Hart with the Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

[Recognition - Barbara Hughes, 2021 Main Street Champion](#)

INFORMAL PUBLIC COMMENT

PUBLIC INPUT – AMERICAN RESCUE PLAN

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – [March 16, 2022, Regularly Scheduled Meeting](#) and [March 22, 2022, Special Called Meeting](#)
*Approval of minutes from 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. [County Financial Report/Cash Balance Report – February 2022](#)
*Routine monthly financial report for the County***
- E. [Henderson County Public Schools Financial Reports – February 2022](#)
*Routine monthly financial report for the Henderson County Public Schools***
- F. [Notification of Vacancies](#)
*Routine monthly notification of vacancies on Boards and Committees***
- G. [Budget Amendment – Rail - Trail Donated Funds](#)
*Requests the Board approve a Budget Amendment as presented for the Rail - Trail Project***
- H. [Budget Amendment – Vehicle Replacement Fund](#)
*Requests the Board approve the Budget Amendment establishing the fund as presented***
- I. [Swing Law Firm Request for Refund of Deed Excise Tax](#)
*Requests the Board grant a refund requested insofar as it conforms to the requirements of N.C. General Statute §105-228.37(b)***
- J. [VFW – Architectural Selection](#)
*Requests the Board select the architectural firm for the VFW Renovation***
- K. [Surplus and Donation of Stair Chair Stretcher to Mountain Home Fire and Rescue Inc.](#)
*Requests the Board approve the attached resolution declaring property as surplus and authorize the donation to Mountain Home Fire and Rescue Inc. as allowed by N.C.G.S. 160A-280***
- L. [Airport Authority Bond Financing Approval](#)
*Requests the Board adopt the proposed resolution approving the issuance of bonds by the Greater Asheville Regional Airport Authority***
- M. [Procedure for Setting Public Hearing](#)
*Requests the Board adopt the changes to our Rules of Procedure to allow for setting a public hearing***
- N. [Set Public Hearing for “Project Independence”](#)
*Requests the Board set a Public Hearing for April 20, 2022, at 9:30 a.m.***

O. ABC Permit Comment Request

Requests the Board give notice of non-objection to this permit request

P. Jackson Park Playground Consultant Selection

Requests the Board terminate negotiations with Progressive, AE as the consulting firm for the All-Inclusive Playground at Jackson Park and authorize staff to start negotiations with the second firm, RVE, Inc.

Q. Facility Use Policy Exemption – Blue Ridge Marine Detachment

Request the Board approve a one-time exemption to the Facility Use Policy

DISCUSSION

A. General Assembly Update – Jake Johnson

Update from Representative Jake Johnson

B. Agreement with WGLA Engineering – Clear Creek Sewer NPDES Permit Assistance

Requests the Board authorize the County Engineer to execute the proposed agreement with WGLA Engineering for \$275,600 and the associated Budget Amendment

C. Rail - Trail Update

Routine update on progress on the Rail Trail Project

D. ARP Update

Requests the Board discuss funding priorities for the development of an ARP Funding Priority Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Child Protection and Fatality Prevention Team – 1 vac.
2. EMS Peer Review Committee – 2 vac.
3. Henderson County Tourism Development Authority – 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 – 2 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

COMMISSIONER UPDATES

Routine Updates from Commissioners

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|---|-------------------|
| A. Joint Facilities Committee Update..... | Commissioner Hill |
| B. Substance Abuse Task Force..... | Chairman Lapsley |
| C. NCACC Board Meeting Update..... | Vice-Chair McCall |

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. 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