

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, April 20, 2022
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

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

INFORMAL PUBLIC COMMENT

AMERICAN RESCUE PLAN – PUBLIC INPUT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – April 4, 2022](#)
Approval of minutes from previous meeting(s)
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [VFW – Architectural Contract](#)
Requests the Board approve the contract with McMillian|Pazden|Smith as presented
- D. [Tourism Development Authority Grant – Jackson Park Playground Equipment](#)
Requests the Board approve the budget amendment for the Jackson Park playground project
- E. [Budget Amendment – FY2022 Vehicle Purchases](#)
Requests the Board approve the budget amendment as presented, transferring funds from the General to the Capital Projects Fund
- F. [Jackson Park Playground Consultant Selection](#)
Requests the Board approve an agreement with RVE, Inc. for consultant services
- G. [Adoption of UG Policy for Conflicts](#)
Requests the Board adopt the Policy as presented
- H. [Annual Audit Contract](#)
Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Cherry Bekaert LLP for the fiscal year ending June 30, 2022

PUBLIC HEARINGS

- A. [Project Independence](#)
Required Public Hearing for proposed Economic Development Incentives

DISCUSSION

- A. [Henderson County 2045 Comprehensive Plan Update](#)
Routine monthly update on the 2045 Comprehensive Plan
 - 1. [Stewart Consulting – 2045 Comprehensive Plan Update](#)
 - 2. [Partnership for Economic Development Presentation – Impact of Manufacturing and the 2045 Plan](#)
- B. [Ukrainian Refugee Update – Leo Ostapovich](#)
Update from Leo Ostapovich with AdventHealth
- C. [Blue Ridge Literacy Council](#)
Update from the Blue Ridge Literacy Council
- D. [Soccer Facility Update](#)
Update on soccer facilities

E. Construction Projects Update

Routine Monthly Report Construction Projects

1. Rail Trail – Main Street to Kanuga Road
2. Edneyville Sewer Update

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [EMS Peer Review Committee – 2 vac.](#)
2. [Henderson County Planning Board – 3 vac.](#)
3. [Hendersonville Planning Board – 1 vac.](#)
4. [Hendersonville Zoning Board of Adjustment – 1 vac.](#)
5. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
6. [Juvenile Crime Prevention Council – 3 vac.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)
8. [Recreation Advisory Board – 1 vac.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

ADJOURN