

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, May 2, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Emily Blanton with the Dana Wildcats 4-H Club

RESOLUTIONS AND RECOGNITIONS

[Proclamation – Mental Health Awareness Month, May 2022](#)

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – April 20, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meeting
- 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 – March 2022](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – March 2022](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Innovative Approaches Grant](#)
Requests the Board accept the grant funds provided for the continuation of the Innovative Approaches project
- G. [American Rescue Plan – Approved Projects Update](#)
Routine monthly report on ARP expenditures
- H. [Budget Amendment – VFW Architect Services](#)
Requests the Board approve the Budget Amendment for the approved Architectural Services
- I. [Project Position – Human Resources](#)
Requests the Board approve a temporary project position
- J. [Hola Carolina Arts Lease Renewal](#)
Requests the Board approve the proposed lease renewal through June 30, 2023
- K. [Set Public Hearing – Project 40](#)
Requests the Board set and give notice of public hearing regarding economic development matter “Project 40”, for Wednesday, May 18, 2022, at 9:30 a.m.
- L. [Agreement with Vaughn & Melton Consulting Engineers, Inc. Henderson County Rail Trail Project from Kanuga to Main](#)
Requests the Board authorize the County Engineer to execute the proposed agreement with Vaughn & Melton, Inc. for \$46,000
- M. [Updated Lease – Forge Mountain Site](#)
Requests the Board approve a lease between Henderson County and Darryl Fullam & Carla Fullam
- N. [Parks and Recreation Trust Fund Grant](#)
Requests the Board authorize Staff to submit an application for PARTF Grant Consideration
- O. [Petition for Addition to State Road System](#)
Requests the Board authorize Staff to direct the petition to NCDOT
- P. [ABC Permit Comment Request](#)
Requests the Board direct staff to give notice of non-objection to this permit request

DISCUSSION

- A. **County Manager's FY2022-2023 Recommended Budget**
Requests the Board schedule the Public Hearing for Monday, June 6, 2022, at 5:30 p.m.
- B. **Offer to Purchase Tax-Foreclosed Property**
Requests the Board give provisional acceptance to this offer, subject to upset bids
- C. **Fletcher EMS Substation**
Discussion of proposed substation
- D. **ARP Update – Priority Discussion**
Monthly American Rescue Plan update

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. **EMS Peer Review Committee – 2 vac.**
2. **Hendersonville Planning Board – 1 vac.**
3. **Hendersonville Zoning Board of Adjustment – 1 vac.**
4. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
5. **Juvenile Crime Prevention Council – 3 vac.**
6. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**

COMMISSIONER UPDATES

Routine Updates from Commissioners

1. *Mills River*

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