

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, June 6, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Kinsley Lance, Young Naturalist 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes – May 18, 2022, Regularly Scheduled Meeting, and May 25, 2022, Special Called Joint Meeting**
Approval of minutes from the previous meetings
- B. **Tax Collector’s Report**
Routine monthly report on current tax collections
- C. **Pending Releases and Refunds**
Routine monthly requests for approval of tax releases and tax refunds
- D. **County Financial Report/Cash Balance Report – April 2022**
Routine monthly financial report for the County
- E. **Henderson County Public Schools Financial Reports – April 2022**
Routine monthly financial report for the Henderson County Public Schools
- F. **Notification of Vacancies**
Routine monthly notifications of vacancies on Boards and Committees
- G. **Reappointment of Henderson County Assessor and Tax Collector**
Requests the Board appoint Darlene Burgess as Assessor and Tax Collector of Henderson County for a term of four (4) years through the end of June 2026
- H. **Establish Special Revenue Fund – Opioid Settlement Fund**
Requests the Board establish a Special Revenue Fund for Opioid Settlement Funds
- I. **Home and Community Care Block Grant – FY22 Funding Reallocation**
Requests the Board approve the Reallocation of FY22 Funds
- J. **Home and Community Care Block Grant - FY23 Recommendations**
Requests the Board appoint the County Manager’s office as the Lead Agency and approve the proposed FY23 Funding Plan
- K. **Offer to purchase Tax-Foreclosed Property**
Requests the Board give final acceptance to the offer to purchase the parcel and direct that the Chairman and staff execute a quitclaim deed for this property upon payment of all sums due under this offer
- L. **Budget Amendment – Correction**
Requests the Board approve a Budget Amendment as presented
- M. **Juvenile Crime Prevention Council County Plan FY 2022-2023**
Requests the Board approve the JCPC recommendations for both the FY 2022-2023 Annual Plan and the distribution of the FY 2022-2023 Juvenile Crime Prevention Program Funds
- N. **Sugarloaf Road – Repeated Nuisance**
Requests the Board give the proposed notice to the property owner

PUBLIC HEARINGS

- A. [To Close a Portion of N Cureton Place \(Cureton Place Extension\) Right of Way](#)
Required Public Hearing on the proposed closure
- B. [LDC Text Amendment TX-2022-02, Personal Storage Structures](#)
Public Hearing on proposed text amendments to the Land Development Code (#TX-2022-02)
- C. [FY2022-2023 Budget](#)
Required Public Hearing on the Proposed Budget

DISCUSSION

- A. [FY2022-2023 Budget Ordinance](#)
Continued discussion and adoption of the FY23 Budget
- B. [Board of Elections – Update](#)
Update on the Primary Election
- C. [Henderson County Hospital Corporation Budget Presentation/Borrowing Resolutions](#)
Requests the Board adopt the proposed Resolutions as presented
- D. [Smart Gov Permitting Software Implementation](#)
Presentation of the County’s new Permitting and Inspections Software
- E. [95 Courthouse/Detention Center Architect Contract](#)
Requests the Board accept the proposal from Fentress Architects, and direct Staff to execute the necessary contracts

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [EMS Peer Review Committee – 1 vac.](#)
- 2. [Henderson County Historic Courthouse dba/ Heritage Museum – 1 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 vacs.](#)
- 6. [Hospital Corporation Board of Directors/UNCH – 3 vacs.](#)
- 7. [Juvenile Crime Prevention Council – 3 vac.](#)
- 8. [Nursing/Adult Care Home Community Advisory Committee – 10 vacs.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

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. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) 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.
- 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