

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, June 15, 2022
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – June 6, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Request for Qualifications – Emergency Medical Services Base #6](#)
Requests the Board approve the Request for Qualifications for Emergency Medical Services Base #6 and direct the County Engineer to release a Request for Qualifications for architectural services
- D. [GASB 87 Leases](#)
Requests the Board approve a budget amendment to comply with GASB Statement No. 87
- E. [Budget Amendment – Capital Project Fund](#)
Requests the Board approve a budget amendment as presented
- F. [Ratification of Agreements](#)
Requests the Board approve the draft agreements with Brite Stars LLC and the Greater Asheville Regional Airport
- G. [Budget Amendment – Fire Services /Capital Reserve Fund](#)
Requests the Board approve the budget amendment as presented
- H. [Library Meeting Room Use Policy – Proposed Revisions](#)
Requests the Board adopt the Revised Meeting Room Use Policy
- I. [Use of Courtroom - HCPS](#)
The Board is requested to approve the use of the Courtroom for HCPS on July 1, 2022
- J. [Offer to Purchase Tax-Foreclosed Property](#)
Requests the Board give final acceptance to the upset bid offer to purchase the parcel described in this agenda item, and direct that the Chairman and staff execute a quitclaim deed for this property upon payment of all sums due under this offer
- K. [Amendment to Lease – Hospital Corporation](#)
Requests the Board approve the proposed “First Amendment to the Amended and Restated Lease Agreement”
- L. [Resolution Authorizing Issuance of Hospital Corporation Bonds](#)
Requests the Board adopt the proposed Resolution

DISCUSSION

- A. [FY2022-2023 Budget Ordinance](#)
Continued discussion and adoption of the FY23 Budget
- B. [Henderson County 2045 Comprehensive Plan Update](#)
Routine monthly update on the 2045 Comprehensive Plan

C. **Soccer Field Update**

Update on potential locations for soccer fields

D. **95 Courthouse/Detention Center Contract**

Requests the Board accept the proposal from Fentress Architects and direct Staff to execute the necessary contracts

E. **Inclusive Playground Update**

Update on the Project

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Environmental Advisory Committee – 4 vacs.](#)
2. [EMS Peer Review Committee – 1 vac.](#)
3. [Fire and Rescue Advisory Committee – 2 vacs.](#)
4. [Greater Asheville Regional Airport Authority – 1 vac.](#)
5. [Henderson County Board of Health – 3 vacs.](#)
6. [Henderson County Historic Courthouse dba/ Heritage Museum – 4 vacs.](#)
7. [Henderson County Rail – Trail – 3 vacs.](#)
8. [Hendersonville Zoning Board of Adjustment – 2 vacs.](#)
9. [Historic Resources Commission – 3 vacs](#)
10. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
11. [Juvenile Crime Prevention Council – 2 vac.](#)
12. [Library Board of Trustees – 5 vacs.](#)
13. [Mountain Area Workforce Development Board – 3 vacs.](#)
14. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)
15. [Social Services Board – 1 vac.](#)
16. [Tourism Development Authority – 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

CLOSED SESSION

The Board is requested to go into Closed Session for the following reason(s): Personnel, Economic Development

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