

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **[Service Badge and Sidearm Request – Sergeant Michelle Hensley](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm to Sergeant Michelle Hensley

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Approval of Minutes – June 15, 2022, Regularly Scheduled Meeting](#)**
Approval of minutes from the previous meeting
- B. **[Tax Collector’s Report](#)**
Routine monthly report on current tax collections
- C. **[Notification of Vacancies](#)**
Routine monthly notification of vacancies on Boards and Committees
- D. **[County Financial Report/Cash Balance Report – May 2022](#)**
Routine monthly financial report for the County
- E. **[Henderson County Public Schools Financial Reports – May 2022](#)**
Routine monthly financial report for the Henderson County Public Schools
- F. **[North Carolina Office of State Budget and Management – ROD Grant](#)**
Requests the Board approve state funding and a Budget Amendment to appropriate restricted fund balance for the management and preservation of historic records and files with the Register of Deeds office
- G. **[Facility Use Policy Exemption – Salvation Army](#)**
Requests the Board grant a one-time exception to the Facility Use Policy
- H. **[Resolution to Accept ARP Funding for Clear Creek Sewer System](#)**
Requests the Board adopt the proposed resolution and execute the Funding Offer and Acceptance
- I. **[Home and Community Care Block Grant – FY23 Contract](#)**
Requests the Board approve the contract as presented
- J. **[Partnership for Economic Development - Partnership Match](#)**
Requests the Board approve a Budget Amendment as presented
- K. **[FY2022-2023 Fee Schedule Revision](#)**
Requests the Board adopt the Fee Schedule revisions as proposed
- L. **[Communicable Disease Pandemic Recovery Funds & Public Health Project Position Request](#)**
Requests the Board approve the addition of a part-time nurse project position to accomplish the objectives of the expanded funding for the public health communicable disease program
- M. **[Selection for Engineering Services – Third Transfer Station Bay Project](#)**
Requests the Board approve the selection of SCS Engineering as the most qualified responding firm to design, permit, bid, and administer construction for the Third Transfer Station Bay project
- N. **[Purchase and Installation of Trane Ultra-Violet Retrofit for Human Services Building](#)**
Requests the Board award the contract to the sole bidder, Trane U.S. Inc., and authorize staff to proceed with the purchase using the sole source exception as allowed under N.C.G.S. 143-129 (e) (6)
- O. **[AT&T Easement Sites](#)**
Requests the Board approve the options as presented for AT&T to acquire easements
- P. **[ABC Permit Comment Request](#)**
Requests the Board direct staff to give notice of non-objection to this permit request

Q. Nuisance Ordinance – Sugarloaf Road

Requests the Board direct staff to proceed with remediation of the nuisance

PUBLIC HEARINGS

- A. **Land Development Code (LDC) Text Amendments (TX-2022-03) – Required Amendments to the Soil Erosion and Sedimentation Control Regulations**
Required public hearing for proposed text amendments to the Land Development Code
- B. **Land Development Code (LDC) Text Amendments (TX-2022-02) – Personal Storage Structures and Temporary Portable Storage Containers**
Required public hearing for proposed text amendments to the Land Development Code
- C. **To Consider Modification to “Special Fill” Ordinance – Henderson County Code Section 42-354**
Required public hearing for proposed text modifications

DISCUSSION

- A. **FY2021-2022 Tax Collector’s Settlement, Approval for Bond Amounts for Tax Collector/Deputy; FY2022-2023 Tax Order for Collection**
Requests the Board approve the Tax Collector’s Settlement for FY2020-2021 taxes, approve the bonds, the order of collection, and charge for the collection to the Tax Collector for FY2021-2022 taxes.
- B. **American Rescue Plan – Community Foundation and United Way**
Presentations on ARP funding from the United Way and the Community Foundation
- C. **Fostering Hopes – Innovative Foster Care Facility Update**
Presentation from Fostering Hopes on an Innovative Foster Care Facility Model
- D. **NCACC 2023-2024 Legislative Goals**
Requests the Board discuss Legislative Goals for submission to the NCACC
- E. **Offer to Purchase Tax Foreclosed Property (Tabled from June 15th)**
Request 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

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [Environmental Advisory Committee – 1 vac.](#)
- 2. [EMS Peer Review Committee – 1 vac.](#)
- 3. [Hendersonville Zoning Board of Adjustment – 1 vac.](#)
- 4. [Historic Resources Commission – 2 vacs.](#)
- 5. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
- 6. [Juvenile Crime Prevention Council – 11 vacs.](#)
- 7. [Mountain Area Workforce Development Board – 1 vac.](#)
- 8. [Nursing/Adult Care Home Community Advisory Committee – 10 vacs.](#)

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)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

ADJOURN