

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – July 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. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- D. **Non-Profit Funding Agreements**
Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agencies' quarterly allotments
- E. **Rejection of Bids for the Purchase or Rental of Medical Testing Machine**
Requests the Henderson County Board of Commissioners reject all bids and authorize staff to proceed with rebidding the purchase or rental of a medical testing machine
- F. **Budget Amendment – Fund Balance Appropriated**
Requests the Board approve the budget amendment as presented
- G. **Sole Source of 8 Stryker Power Loads**
Requests the Board accept the sole proposal from Stryker Medical and authorize Henderson County staff to proceed with the purchase of 8 Stryker Power-LOAD cot fasteners with upgrade kits using the sole source exception as allowed under N.C.G.S.143-129 (e)(6) AND 2 CFR 200 320 (c)(2)
- H. **State Aid to Public Libraries – Award Acceptance**
Requests the Board approve the Award Agreement and the associated budget amendment
- I. **Budget Amendment – Fletcher EMS Station**
Requests the Board ratify a Budget Amendment for previously approved ARP funds
- J. **Selection for Architectural Services – Emergency Medical Services Base #6**
Requests the Board approve the selection of ARCA Design as the most qualified responding firm for Emergency Medical Services Base #6
- K. **Mobile Food Vending**
Requests the Board approve the draft Mobile Food Vending Policy and associated fees
- L. **Contract with Fostering Hopes/H3 Collective**
Requests the Board approve the draft agreement, and direct staff to finalize and enter the agreement

DISCUSSION

- A. **Second Reading of the LDC Text Amendment Language as Approved on July 20, 2022 (Personal Storage Structure and Temporary Portable Storage Containers)**
Requests the Board adopt a resolution regarding the consistency with the CCP and adopt the LDC text amendment for personal storage structures and temporary portable storage containers as approved in the first reading by the Board on July 20, 2022.
- B. **State of the Airport Presentation**
Routine annual presentation

C. NCACC 2023-2024 Legislative Goals

Requests the Board discuss Legislative Goals for submission to the NCACC

D. Construction Projects Update/MRTS

Routine monthly update

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [EMS Peer Review Committee – 3 vacs.](#)
2. [Environmental Advisory Committee – 1 vac.](#)
3. [Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.](#)
4. [Hendersonville Zoning Board of Adjustment – 1 vac.](#)
5. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
6. [Juvenile Crime Prevention Council – 5 vacs.](#)
7. [Mountain Area Workforce Development Board – 2 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