

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION – Marc Reynolds, Pastor, Little River Baptist Church

PLEDGE OF ALLEGIANCE – Molly Cowen, Barnyard Bandits 4-H

PUBLIC HEARINGS

- A. [To Consider Project Chicago Economic Development Incentives](#)
Required Public Hearing on proposed incentives
- B. [To Consider Project Delta Economic Development Incentives](#)
Required Public Hearing on proposed incentives

RESOLUTIONS AND RECOGNITIONS

- A. [Emma Wilkie – 1st Place in the Nation in the 4-H Shooting Sports Program – NC Air Pistol Team](#)
Recognition of Emma Wilkie – 1st Place in the Nation in the 4-H Shooting Sports Program
- B. [NCACC Outstanding Partnership Award](#)
Presentation of NCACC Outstanding Partnership Award
- C. [Proclamation – Constitution Week 2022](#)
Requests the Board adopt a Proclamation designating September 17, 2022, as Constitution Week in Henderson County.

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – August 17, 2022](#), Regularly Scheduled Meeting, and [August 22, 2022](#), Special Called Meeting
Approval of minutes from previous meetings
- 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. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- E. [Budget Amendment – Fund Balance Appropriation](#)
Requests the Board approve a Budget Amendment for purchases spanning the fiscal year.
- F. [Feasibility Study for Apple Country Public Transit](#)
Requests the Board approve the selected consultant for the feasibility study of Apple Country Public Transit
- G. [DPS Probation and Parole Lease – Court Services Building](#)
Requests the Board approve the Lease as proposed
- H. [Non-Profit Funding Agreement](#)
Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agencies’ quarterly allotments.
- I. [Home and Community Care Block Grant FY23 Provider Contracts](#)
Requests the Board approve provider contracts for Home and Community Care Block Grant Funds for FY23
- J. [Sheriff Vehicle Replacement – Sedan instead of SUV](#)
Requests the Board a sedan rather than an SUV as a replacement vehicle
- K. [Resolution of Support for Requested Stream Name “Brooklyn Creek”](#)
Requests the Board adopt a resolution in support of the requested stream name Brooklyn Creek and request forward the resolution to the USGS-BGN.
- L. [Sole Source Purchase – 95 Courthouse Legacy Fire Panel](#)
Requests the Board award the contract for the purchase, installation, and integration of Simplex 4100 ES Fire Alarm Control Panel in the Henderson County Courthouse to Johnson Controls and authorize staff to proceed with the purchase using the sole source exception to formal bidding as allowed under N.C.G.S 143-129 (e) (6)

M. Annual Volunteer Appreciation Banquet

Requests the Board schedule the 2022 Annual Volunteer Appreciation Banquet for Tuesday, October 4, 2022, at 6:00 p.m.

N. Offer to Purchase Tax-Foreclosed Property – 243 Sparkling Lake Road

Requests the Board give provisional acceptance to this offer, subject to upset bids.

O. Approval of VFW Architectural Contract

Requests the Board approve the Architectural Contract as presented

P. 95 Courthouse/Detention Center Architectural Contract

Requests the Board approve the Architectural Contract as presented

Q. Budget Amendment - State Aid to Public Libraries

Requests the Board approve the Budget Amendment as presented

R. Amendment of Smoking Ordinance

Requests the Board adopt the proposed Amendment to the Smoking Ordinance

S. CRAVE Memorandum of Understanding

Requests the Board authorize Staff to enact the Memorandum of Understanding and implement the program.

T. Henderson County Rail Trail Project – Kanuga to Hwy 64– Phase 2 Amendment with Vaughn & Melton

Requests the Board authorize Staff to execute the proposed amendment to Vaughn & Melton's contract.

DISCUSSION

A. Blue Ridge Community College – Workforce Development Update

Update on BRCC Workforce Development

B. Second Reading of the LDC Text Amendment Language as Approved on July 20, 2022 (TX-2022-02) - 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.

C. Continued Discussion – LDC Text Amendments (TX-2022-05) – SR 3.14 Storage Shed

Requests the Board adopt a resolution regarding the consistency with the CCP and adopt the LDC text amendments to the Land Development Code for Storage Sheds

D. Opioid Settlement Update – Jodi Grabowski

Update on the Opioid Settlement

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. EMS Peer Review Committee – 1 vac.
2. Environmental Advisory Committee – 1 vac.
3. Hendersonville Zoning Board of Adjustment – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 2 vacs.
5. Juvenile Crime Prevention Council – 3 vacs.
6. Mountain Area Workforce Development Board – 1 vac.
7. Nursing/Adult Care Home Community Advisory Committee – 11 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): Economic Development.

1. 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