

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 21, 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** – September 6, 2022, Regularly Scheduled Meeting
Approval of minutes from the previous meeting
- B. **Tax Collector’s Report**
Routine monthly report on current tax collections
- C. **County Financial Report/Cash Balance Report – July 2022**
Routine monthly financial report for the County
- D. **Henderson County Public Schools Financial Reports – July 2022**
Routine monthly financial report for the Henderson County Public Schools
- E. **2023 Holiday Schedule**
Requests the Board approve the 2023 Holiday Schedule as proposed
- F. **2023 Animal Services Center (Shelter) Operating Schedule**
Requests the Board approve the 2023 Animal Services Center (Shelter) Operating Schedule as proposed
- G. **2023 Solid Waste Operating Schedule**
Requests the Board approve the 2023 Solid Waste Operating Schedule as proposed
- H. **2023 Library Operating Schedule**
Requests the Board approve the 2023 Library Operating Schedule as proposed
- I. **Budget Amendment – MRTS Fiscal Year 22 Projects**
Requests the Board approve the Budget Amendment as presented
- J. **Budget Amendment – Asset Forfeiture Funds**
Requests the Board approve the use of Department of Justice Funds for Sheriff’s Office purchases
- K. **Budget Amendment – Restricted Fund Balance Sheriff’s Department**
Requests the Board approve a Budget Amendment appropriating Restricted Fund Balance for FY23
- L. **ATM Lease – Tourism Development Authority**
Request the Board authorize the Tourism Development Authority to proceed in conjunction with the State Employee’s Credit Union for the placement of an ATM at that facility.
- M. **Facility Use Policy**
Requests the Board adopt the revised Facility Use Policy
- N. **Temporary Project Position – Finance**
Requests the Board approve a temporary project position in the Finance Department
- O. **Temporary Project Position – Information Technology**
Requests the Board approve a temporary project position in the Information Technology Department
- P. **Budget Amendment – Back on Track**
Requests the Board approve an appropriation of \$50,000 to Back on Track and the associated Budget Amendment
- Q. **Budget Amendment – American Rescue Plan**
Requests the Board approve the Budget amendment as presented
- R. **American Rescue Plan – Adoption of Policies and Procedures**
Requests the Board adopt policies required for American Rescue Plan expenditures

S. **Henderson County Purchasing Policy**

Requests the Board adopt the revised Purchasing Policy

DISCUSSION

A. **Construction Projects Update**

Routine monthly report on Construction Projects

B. **Henderson County 2045 Comprehensive Plan Update**

Routine monthly update on the 2045 Comprehensive Plan

C. **Opioid Settlement Update – Continued Discussion**

Continued discussion on the Opioid Settlement and Substance Abuse Task Force recommendations

D. **Regional Tobacco Control Manager Project Position**

Requests the Board approve the addition of a project position to serve as a regional tobacco control manager

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. [Board of Equalization and Review – 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 – 2 vacs.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 16 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): Consult with Attorney, Economic Development, and Property Acquisition

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. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body. (§143-318.11(a)(4))
3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5) to establish or to instruct staff or negotiating agents concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract

ADJOURN