

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 3, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Alyssa and Airley Hart, Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution in Honor- Bethel Wesleyan Church's 100 Year Celebration](#)
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – September 21, 2022, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – August 2022](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – August 2022](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Notification of Vacancies](#)
Routine monthly Notifications of Vacancies on Boards and Committees
- F. [Agreement with ARCA Design – EMS Base #6](#)
Requests the Board authorize the County Engineer to execute the proposed agreement with ARCA Design
- G. [2023 Library Operating Schedule](#)
Requests the Board approve the 2023 Library Operating Schedule as proposed
- H. [Surplus and Donation of Stair Chair Stretcher to Valley Hill Fire and Rescue, Inc.](#)
Requests the Board approve the attached resolution declaring the Stair Chair Stretcher presented as surplus and authorize the donation to Valley Hill Fire and Rescue Inc.
- I. [Nursing/Adult Care Home Community Advisory Board](#)
Requests the Board approve the revised term limits for the Adult/Home Care Advisory Board from two terms to three terms
- J. [Construction Manager at Risk – VFW Building Renovation Project](#)
Requests the Board approve the selection of Frank L. Blum, as the Construction Manager at Risk, for the Henderson County VFW Building Renovation Project and direct Staff to negotiate an agreement
- K. [Offer to Purchase Tax-Foreclosed Property](#)
Requests the Board give final acceptance to the offer to purchase the parcel, and direct that the Chairman and staff execute a quitclaim deed for this property upon payment

PUBLIC HEARINGS

- A. **[Project Eiffel Corporation – Economic Development Incentives](#)**
Required Public Hearing for proposed economic development incentives

DISCUSSION

- A. **[Blue Ridge Community College – Workforce Development Update](#)**
Update on BRCC Workforce Development
- B. **[2023 Reappraisal Schedule of Values – Presentation](#)**
Requests the Board authorize Staff to publish a statement that the Schedule of Values has been submitted to the Board and schedule the Public Hearing on the 2023 Schedule of Values for Monday, November 7, 2022, at 5:30 p.m.
- C. **[American Rescue Plan Update](#)**
Update on the American Rescue Plan funding plan and approved projects

[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. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
4. [Juvenile Crime Prevention Council – 2 vacs.](#)
5. [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

ADJOURN