

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, October 19, 2022**  
9:30 a.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. **Proclamation – Homeless Youth Awareness**  
*Requests the Board adopt the Proclamation as presented*

**INFORMAL PUBLIC COMMENT**

**2045 COMPREHENSIVE PLAN PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **Approval of Minutes** – October 3, 2022, Regularly Scheduled Meeting  
*Approval of minutes from previous meetings*
- B. **Tax Collector’s Report**  
*Routine monthly report on current tax collections*
- C. **Resolution to Accept LATCF Funding**  
*Requests the Board approve the Resolution as presented*
- D. **Flu Vaccine for Uninsured Low-Income Adults**  
*Requests the Board approve the provision of 150 flu vaccinations at no cost during the 2022-2023 fiscal year*
- E. **Resolution of Support for NCDOT Application for Nationally Significant Federal Lands and Tribal Projects Grant Program**  
*Requests the Board approve the resolution of support for NCDOT’s grant application (NSFLTP) for construction of the remaining unfunded section of the Ecusta Rail Trail*
- F. **Agreement with SCS Engineers PC Third Transfer Station Bay (Solid Waste)**  
*Requests the Board authorize the County Engineer to execute the proposed agreement with SCS Engineers, PC*
- G. **Set Public Hearing to Close a Portion of Furniture Drive Right of Way**  
*Requests the Board approve a resolution and set the public hearing for November 16, 2022, at 9:30 am*
- H. **Nonprofit Funding Agreement**  
*Requests the Board approve the agreement for Back on Track Addiction Ministries*
- I. **Purchase and Installation of Video Management System S2 Net VR (Security Cameras)**  
*Requests the Board award the contract for the purchase and installation of a Video Management System (S2 NetVR) to Haynes Technologies for \$699,957*

**J. [Sale of Two Surplus Vehicles to the Town of Saluda](#)**

*Requests the Board approve a resolution declaring the two vehicles presented as surplus and authorize the sale to the Town of Saluda in the amount of \$17,749 as allowed by N.C.G.S. 160A-274*

**K. [Not-for-Profit Audit Approval](#)**

*Requests the Board authorize the release of the three (3) remaining quarterly allotments for First Contact*

**L. [Cooperative Extension MOU](#)**

*Requests the Board adopt the MOU as presented and authorize the Chairman to execute the amended MOU*

**DISCUSSION**

**A. [Sale of Hospital Corporation Land to Housing Assistance](#)**

*Requests the Board approve the property sale and further approve and direct publication of the resolution*

**B. [Construction Projects Updates](#)**

*Routine Monthly Report on Construction Projects*

**C. [Henderson County 2045 Comprehensive Plan Update](#)**

*Routine monthly update of the 2045 Comprehensive Plan*

**D. [State Disaster Relief Program Update](#)**

*Update on the State Disaster Relief Program for 2021 disasters*

**[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. [Henderson County Board of Equalization and Review – 1 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
5. [Juvenile Crime Prevention Council – 2 vacs.](#)
6. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

**[COMMISSIONER UPDATES](#)**

*Routine Updates from Commissioners*

1. Legislative Goals Conference – Vice-Chair McCall

**[COUNTY MANAGER'S REPORT](#)**

*Report from the County Manager*

**[IMPORTANT DATES](#)**

*Upcoming schedule of meetings and events*

**[CLOSED SESSION](#)**

1. 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**