

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, November 7, 2022**  
5:30 p.m.

### CALL TO ORDER/WELCOME

INVOCATION – Pastor David Dickerson, Mountain Valley Baptist Church

PLEDGE OF ALLEGIANCE – Gabriel Abee, Lab Rats 4-H Club

### RESOLUTIONS AND RECOGNITIONS

- A. **Henderson County Color Guard – Presentation to Commissioner Edney**
- B. **Resolution - Operation Green Light**  
*Requests the Board adopt the Resolution as presented*

### INFORMAL PUBLIC COMMENT

### 2045 COMPREHENSIVE PLAN PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. **Approval of Minutes** – October 19, 2022, Regularly Scheduled 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 report of tax releases and tax refunds*
- D. **County Financial Report/Cash Balance Report – September 2022**  
*Routine monthly financial report for the County*
- E. **American Rescue Plan – Approved Projects Update**  
*Routine quarterly financial report for American Rescue Plan Funding*
- F. **Notification of Vacancies**  
*Routine monthly notifications of vacancies on Boards and Committees*
- G. **Purchase and Installation of PowerPhone Total Response System**  
*Requests the Board award the purchase contract for (1) Total Response Call Handling System to PowerPhone and authorize staff to proceed with the purchase as allowed under N.C.G.S. 143-129 (e)(6)*
- H. **Public Records Disposal Request – Budget**  
*Requests the Board approve the Public Records Disposal Request and Destruction Log*
- I. **Budget Amendment – American Rescue Plan**  
*Requests the Board approve a Budget Amendment appropriating American Rescue Plan funding*
- J. **Use of Courtroom - HCPS**  
*Requests the Board approve the use of the Courtroom by the Public Schools on December 7, 2022*
- K. **Set Public Hearing to close a portion of Rogers Avenue Right of Way**  
*Requests the Board set a Public Hearing for December 5, 2022, at 5:30pm*
- L. **Set Public Hearing to close a portion of Walton Drive Right of Way**  
*Requests the Board set a Public Hearing for December 5, 2022, at 5:30pm*
- M. **ABC Permit Comment Request – Hunsader/Jeter Mountain Farms**  
*Requests the Board approve the standard County comment on the ABC permit application*
- N. **East Flat Rock Park Accessibility Grant Application**  
*Requests the Board authorize staff to submit the Accessibility Grant for improvements for East Flat Rock Park*

- O. **Use of Commissioners' Meeting Room for a Special Meeting of the Zoning Board of Adjustment**  
*Requests the Board permit the Board of Adjustment to use the Commissioners' meeting room for the special meeting on November 21, 2022, at 4:00pm.*

## **PUBLIC HEARINGS**

- A. **Public Hearing to Consider the 2023 Schedules of Values**  
*Required Public Hearing on the 2023 Reappraisal Schedules of Values*

## **DISCUSSION**

- A. **Apple Ridge Development**  
*Update from the Housing Assistance Corporation on the Apple Ridge Development*
- B. **Wall of Honor**  
*Request for the creation of a Wall of Honor*
- C. **Opioid Settlement RFQ Responses**  
*Discussion of the proposals received for the opioid strategic planning process*
- D. **Henderson County Public Schools FY22-23 MRTS**  
*Requests the Board approve the FY23 MRTS Projects*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. **EMS Peer Review Committee – 1 vac.**
2. **Henderson County Board of Equalization and Review – 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*

1. **Reschedule November 16, 2022, Meeting**  
*Requests the Board reschedule the November 16th meeting from 9:30am at the Historic Courthouse to 1:30pm to a location to be determined*

## **CLOSED SESSION**

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)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.
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**