

AGENDA

Henderson County Board of Commissioners
Larry Justus Justice Academy Gymnasium
3971 Chimney Rock Road, Edneyville, NC 28727

Wednesday, November 16, 2022
1:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION – Bryan Melton, Senior Pastor, Mount Moriah Baptist Church

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

2045 COMPREHENSIVE PLAN PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – November 7, 2022, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Public Records Disposal Request – Register of Deeds](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log submitted by the Register of Deeds
- D. [SRO Reimbursement](#)
Requests the Board approve the proposed memorandum of agreement
- E. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the Quarter Ended September 30, 2022](#)
Routine quarterly fiscal monitoring report
- F. [Set Public Hearing for 2045 Comprehensive Plan](#)
Requests the Board schedule a Public Hearing on the 2045 Comprehensive Plan for December 5, 2022
- G. [Not-for-Profit Audit Approval](#)
Requests the Board authorize the release of the three (3) remaining quarterly allotments for the Mediation Center
- H. [NC Department of Public Safety – State Budget Allocation – SL2021-180](#)
Requests the Board approve the budget amendment for the NC Department of Public Safety State Budget Allocation to Henderson County
- I. [FY2023 Fee Schedule Revision – Athletics and Activity Center](#)
Requests the Board adopt a revision to the fee schedule as presented
- J. [Option on East Flat Rock Property](#)
Requests the Board accept the proposed purchase document and direct Staff to execute the necessary contract
- K. [Facility Use Policy Exemption – Special Needs Sports](#)
Requests the Board approve the use of the Courthouse lawn for Special Needs Sports

PUBLIC HEARINGS

A. Proposed Right of Way Closure (Portion of Furniture Drive)

Requests the Board approve the right of way closure for a portion of Furniture Drive and sign the Order of Closure

B. Economic Development Incentives for Project Orange

Required Public Hearing for proposed incentives

DISCUSSION

A. Henderson County 2045 Comprehensive Plan

Routine monthly update of the 2045 Comprehensive Plan

B. Construction Projects Updates

Routine Monthly Report on Construction Projects

1. Architect Contracts for Henderson County Public Schools MRTS Projects

C. Adoption of the 2023 Reappraisal Schedules of Values

Requests the Board adopt the 2023 Reappraisal Schedules of Values

D. Broadband Update

Update on the status of the GREAT Grant

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. Henderson County Zoning Board of Adjustment – 3 vacs.
4. Home and Community Care Block Grant Advisory Committee – 2 vacs.
5. Juvenile Crime Prevention Council – 2 vacs.
6. Laurel Park Planning – 1 vac.
7. Nursing/Adult Care Home Community Advisory Committee – 14 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

1. 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