

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

INVOCATION

SWEARING IN CEREMONY

Newly Re-Elected Commissioner Edney, administered by The Honorable Peter Knight, Senior Resident Superior Court Judge
Newly Re-Elected Commissioner Lapsley, administered by The Honorable Peter Knight, Senior Resident Superior Court Judge
Newly Re-Elected Commissioner McCall, administered by The Honorable Peter Knight, Senior Resident Superior Court Judge

CALL TO ORDER/WELCOME – County Attorney Russ Burrell

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

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

RESOLUTIONS AND RECOGNITIONS

- A. **[Joint Resolution in Support of a Consolidated Water and Sewer Utility Commission](#)**
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Review of Public Officials' Bonds](#)**
Requests the Board approve the public officials' bonds as proposed
- B. **[Approval of Minutes](#)** – November 16, 2022, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- C. **[Tax Collector's Report](#)**
Routine monthly report on current tax collections
- D. **[Pending Releases and Refunds](#)**
Routine monthly request for approval of tax releases and tax refunds
- E. **[2023 Proposed Schedule of Regular Meeting Dates](#)**
Requests the Board approve the schedule as presented
- F. **[Notification of Vacancies](#)**
Routine monthly notification of vacancies on Boards and Committees
- G. **[Accept CMR Bid for VFW](#)**
Requests the Board award the AIA contract to Frank L. Blum Construction for \$42,170.00 for the Preconstruction Services Fee
- H. **[Not-for-Profit Audit Approval](#)**
Requests the Board authorize the release of the three (3) remaining quarterly allotments for Pisgah Legal

- I. **[Advent Health 340B Government Services Agreement](#)**
Requests the Board approve the proposed agreement
- J. **[Budget Amendment – Property Acquisition](#)**
Requests the Board approve a Budget Amendment appropriating Fund Balance
- K. **[JCPC Funding Reallocation](#)**
Requests the Board approve the attached updated County Funding Plan to reallocate JCPC funds between providers
- L. **[Use of Commissioners’ meeting room for 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 December 14, 2022, at 4:00 pm.
- M. **[Bid Award for Contractor for StRAP Program](#)**
Requests the Board accept the most advantageous proposal from Allision Contractors, LLC, and authorize the Department of Soil and Water to proceed with woody debris removal within the streams at Jackson Park
- N. **[AIA Contract – West Henderson High School Secure Entry Phase I](#)**
Requests the Board award the contract for the procurement of A&E services to LS3P
- O. **[Offer to Purchase Tax Foreclosed Property](#)**
Requests the Board give provisional acceptance to this offer, subject to upset bids
- P. **[Bid Award for Library Internet Service funded via ERATE Program](#)**
Requests the Board accept the low bid from Cebridge Telecom NC for internet services at all Henderson County Library branches and authorize the Library to proceed with the purchase.
- Q. **[Bid Award for Purchase of Medical Testing Machine](#)**
Requests the Board accept the low bid from McKesson Medical-Surgical Government Solutions, LLC for the purchase of a medical testing machine and authorize the Health Department to proceed with the purchase.
- R. **[Use of Courtroom – Boy Scout Arrow of Light Ceremony](#)**
Requests the Board approve the use of the Courtroom on Sunday, March 5, 2023, from 1:00 - 4:00
- S. **[ABC Permit Request – Hunsader/Jeter Mountain Farms](#)**
Requests the Board approve the standard County comment on the ABC permit application
- T. **[Set Public Hearing to close easement](#)**
Requests the Board schedule a Public Hearing for January 3, 2023

PUBLIC HEARINGS

- A. **[2045 Comprehensive Plan](#)**
Required Public Hearing on the draft plan
- B. **[Public Hearing to close a portion of Rogers Avenue Right of Way](#)**
Required Public Hearing on a proposed right of way closure
- C. **[Public Hearing to close a portion of Walton Drive Right of Way](#)**
Required Public Hearing on a proposed right of way closure
- D. **[Continued Public Hearing for Proposed Right of Way Closure \(Portion of Furniture Drive\)](#)**
Continued required Public Hearing on a proposed right-of-way closure
- E. **[Continued Public Hearing for Proposed Economic Development Incentives for Project Orange](#)**
Continued required Public Hearing for proposed economic development incentives

DISCUSSION

- A. **[FY2022 Audit Presentation](#)**
Presentation of the FY22 Audit results

B. Judicial Center Additions and Renovations

Requests the Board provide direction to the Architect for the basis of design

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. EMS Peer Review Committee – 1 vac.
2. Henderson County Zoning Board of Adjustment – 1 vac.
3. Home and Community Care Block Grant Advisory Committee – 3 vacs.
4. Juvenile Crime Prevention Council – 2 vacs.
5. Metropolitan Sewerage District of Buncombe County – 1 vac.
6. 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

CLOSED SESSION

1. 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 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.

ADJOURN