

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Tuesday, January 3, 2023**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Sam and Thomas Lyda, Lab Rats 4-H Club

**RESOLUTIONS AND RECOGNITIONS**

- A. **Service Badge and Sidearm Request – District Captain Brandon Staton**  
*Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to District Captain Brandon Staton*
- B. **Service Badge and Sidearm Request –Major Erik Summey**  
*Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Major Erik Summey*
- C. **Service Badge and Sidearm Request – Lieutenant Kevin Holden**  
*Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Lieutenant Kevin Holden*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **Approval of Minutes** – December 5, 2022  
*Approval of minutes from the previous meetings*
- B. **Tax Collector's Report**  
*Routine monthly report on current tax collections*
- C. **Pending Releases and Refunds**  
*Routine monthly request for approval of tax releases and tax refunds*
- D. **Notification of Vacancies**  
*Routine monthly notification of vacancies on Boards and Committees*
- E. **Surplus and Donation of Power Load Cot Fastener(s) to the Henderson County Rescue Squad**  
*Requests the Board approve a resolution declaring two (2) Power Load Cot Fasteners as surplus and authorize the donation to the Rescue Squad as allowed by N.C.G.S. 160A-280*
- F. **Review of Board and Committee Assignments**  
*Requests the Board appoint the slate of Commissioners representatives as presented*
- G. **Public Records Disposal Request – Tax Assessor**  
*Requests the Board approve the Public Records Disposal Request and Destruction Log as presented*
- H. **Water and Sewer Committee**  
*Requests the Board authorize the Chairman to initiate the establishment of the Committee*
- I. **Use of Commissioners' meeting room for special meeting of the Board of Equalization and Review**  
*Requests the Board permit the Board of Equalization and Review to use the Commissioners' meeting room for a special meeting on Monday, May 15, 2023*
- J. **Right of Way Acquisition**  
*Requests the Board approve the transfer of County property to NCDOT for construction and maintenance of intersection improvements at Hendersonville High School*
- K. **Facility Use Policy Exemption – NCAJ High School Moot Court Competition**  
*Requests the Board approve an exemption grant to the County Facility Use Policy and a Budget Amendment as presented*

**L. Parks and Recreation Trust Fund (PARTF) Grant Contract**

*Requests the Board authorize the contract with the Parks and Recreation Trust Fund Grant for improvements as detailed for Etowah Park*

**M. Resolution of Support for the City of Hendersonville**

*Requests the Board adopt a Resolution in support of a grant application for a greenway feasibility study*

**N. Use of Courtroom**

*Requests the Board approve the use of the Commissioners' Meeting Room (Courtroom) and Community Room on Friday, January 20, 2023, from 3:30 pm – 6:00 pm.*

**O. ABC Permit Request – The Bar at the Horseshoe Farm**

*Requests the Board approve the standard County comment on the ABC permit application*

**P. ABC Permit Request – Patel Pinal Kumar Dohyabhai d/b/a Corner Pantry**

*Requests the Board approve the standard County comment on the ABC permit application*

**PUBLIC HEARING**

**A. Public Hearing to Consider Closing of an Easement**

*Required public hearing for closure of an easement in Hickory Heights Subdivision*

**DISCUSSION**

**A. IT Update**

*Update on IT related matters*

**B. 2045 Comprehensive Plan**

*Work session on the 2045 Comprehensive Plan*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Henderson County Board of Equalization and Review – 1 vac.
2. Henderson County Zoning Board of Adjustment – 1 vac.
3. Historic Resources Commission – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 1 vac.
5. Juvenile Crime Prevention Council – 4 vacs.
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*

**ADJOURN**