

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, January 18, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – January 3, 2023, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – October 2022](#)
Routine monthly financial report for the county
- D. [County Financial Report/Cash Balance Report – November 2022](#)
Routine monthly financial report for the county
- E. [Henderson County Public Schools Financial Reports – September 2022](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Recreation Advisory Board By-Laws](#)
Requests the Board approve the revisions to the by-laws as presented
- G. [Water and Sewer Advisory Committee- Commissioner Representatives](#)
Requests the Board select the Commissioner Representatives
- H. [Use of Commissioners' Meeting Room](#)
Requests the use of the Commissioners' Meeting Room (Courtroom) on January 27, 2023 (Duke Energy)
- I. [Emergency Management – Duke Energy Grant](#)
Requests the Board approve the Budget Amendment as presented
- J. [Access Management – Rail Trail Encroachment Policy](#)
Requests the Board approve an addition to the encroachment policy for the Rail Trail to manage access and authorize the Rail Trail Advisory Committee to consider appeals to the encroachment policy
- K. [Jackson Park Feasibility and Engineering Study](#)
Requests the Board approve the Resolution for the Jackson Park Feasibility and Engineering Study to provide up to \$50,000 for the match should the Board accept the grant if awarded.
- L. [Architect Contract – Upward Elementary School](#)
Requests the Board approve the contract as presented
- M. [Resolution – Supporting the Identification of Party Affiliation for the Board of Education](#)
Requests the Board adopt the Resolution as presented
- N. [Term Extension – Henderson County Board of Equalization and Review](#)
Requests the Board extend the term expiration of one member by one year

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [Animal Services Committee - 1 vac.](#)
- 2. [Henderson County Board of Equalization and Review – 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. [Library Board of Trustees – 1 vac.](#)
- 7. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

FY 23-24 BUDGET WORKSHOP

9:35 a.m.

FY 2022-2023 Financial Report – County Manager John Mitchell

- 10:00 a.m. Capital Financing Debt Schedules**
- 10:30 a.m. Financial Forecast**
- 11:00 a.m. Updates and Emerging Issues**
- 12:00 p.m. Lunch**
- 1:00 p.m. Updates and Emerging Issues – Continued**
- 2:00 p.m. Presentations from Henderson County Public Schools and Blue Ridge Community College**
- 3:00 p.m. Continue meeting to Thursday, January 19th**

BUDGET WORKSHOP CONTINUED - Thursday, January 19, 2023

- 9:30 a.m. Departmental Presentations**
- Sheriff
 - Detention
 - Department of Social Services
 - Public Health
 - Environmental Health
 - Human Resources
 - Elections
 - Register of Deeds
 - Facility Services
 - Garage
 - Information Technology
 - Finance
 - Tax Assessor
 - Reappraisal Reserve
 - Emergency Management/Fire Marshal
 - Emergency Medical Services
 - Rescue Squad
 - Building Services
 - Animal Services Center
 - Code Enforcement
 - Soil and Water Conservation
 - Planning
 - Site Development
 - Agribusiness
 - Cooperative Extension
 - Library
 - Recreation
- 12:00 p.m. Lunch**
- 1:00 p.m. Commissioner Discussions**
- 2:00 p.m. Budget Discussion and Direction to Staff**

ADJOURN