

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, February 6, 2023**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Randi-Mae and Sadie Eatmon, Young Naturalist 4-H Club

**RESOLUTIONS AND RECOGNITIONS**

- A. [Resolution in Memoriam – Lorraine Seger](#)  
*Requests the Board adopt the Resolution as presented*
- B. **Introduction of Federal Representatives**

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. [Approval of Minutes](#) – January 18, 2023, 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 request for approval of tax releases and tax refunds*
- D. [County Financial Report/Cash Balance Report – December 2022](#)  
*Routine monthly financial report for the County*
- E. [Henderson County Public Schools Financial Reports – October 2022](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- F. [Henderson County Public Schools Financial Reports – November 2022](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- G. [Henderson County Public Schools Financial Reports – December 2022](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- H. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- I. [Budget Amendment – Mills River Tower Project](#)  
*Requests the Board approve a Budget Amendment budgeting funds from the ARPA Fund for the Mills River Tower Project*
- J. [Not-for-Profit Audit Approval](#)  
*Requests the Board authorize the release of the three (3) remaining quarterly allotments for Open Arms Crisis Pregnancy Center*
- K. [BRCC Patton Building, Parking Lot Paving Project](#)  
*Requests the Board award the contract for the Patton Building Parking Lot Paving Project to Tarheel Paving*
- L. [Temporary Project Position – Veteran’s Services Department](#)  
*Requests the Board approve a temporary project position for Veteran’s Services*
- M. [Pardee Board of Directors – UNC Health Designee](#)  
*Requests the Board approve and appoint Tammy Scarborough to serve the unexpired term on the Hospital Corporation Board of Directors*
- N. [Surplus and Sale of \(1\) Sheriff Vehicle to Blue Ridge Community College](#)  
*Requests the Board approve a resolution declaring a vehicle as surplus and authorize the sale to BRCC*

- O. [\*\*Governor’s Crime Commission Grant Award\*\*](#)  
*Requests the Board approve the grant and associated Budget Amendment*
- P. [\*\*American Rescue Plan – Approved Projects Update\*\*](#)  
*Routine quarterly ARPA approved project status*
- Q. [\*\*Flat Rock ARPA Funded Projects\*\*](#)  
*Requests the Board approve the American Rescue Plan projects for EMS in conjunction with the Village of Flat Rock and authorize Staff to execute the necessary agreements for funding these projects*
- R. [\*\*Transit Feasibility Study – Steering Committee\*\*](#)  
*Requests the Board approve the suggested community members to the transit study’s steering committee*
- S. [\*\*Soil and Water Conservation District – 2021 Grant Awards\*\*](#)  
*Requests the Board approve the 2021 grants for the stream restoration project at Rugby Middle School, and the associated Budget Amendment*
- T. [\*\*Soil and Water Conservation District - CCAP Grant Award\*\*](#)  
*Requests the Board approve the CCAP grant for the stream restoration project at Rugby Middle School and the associated Budget Amendment*
- U. [\*\*Memorandum of Understanding with Economic Investment Fund of Henderson County\*\*](#)  
*Requests the Board approve the agreement as proposed with the Economic Investment Fund of Henderson County*

## **PUBLIC HEARINGS**

- A. [\*\*Economic Development Incentives for Project Expo Company\*\*](#)  
*Required Public Hearing for proposed incentives*
- B. [\*\*Draft Environmental Assessment – Clear Creek Sewer Discharge Permit Application\*\*](#)  
*Required Public Hearing on the discharge application*

## **DISCUSSION**

- A. [\*\*Tax Collector’s Report – Order Advertising Taxes\*\*](#)  
*Requests the Board enter the Order directing the Tax Collector to advertise the delinquent real property liens for 2022 and direct the Tax Collector to publish such advertisement pursuant to the General Statutes*
- B. [\*\*2023 Reappraisal Update\*\*](#)  
*Update from the Tax Assessor on the results of the 2023 Reappraisal*
- C. [\*\*Resolution – Supporting the Identification of Party Affiliation for the Board of Education\*\*](#)  
*Requests the Board adopt the Resolution as presented*
- D. [\*\*Pisgah Legal Services Presentation\*\*](#)  
*Daniel Carey, Regional Development Officer with Pisgah Legal Services, will present an update to the Board*
- E. [\*\*Teen Court Presentation\*\*](#)  
*Dr. Michelle Geiser with Hope Coalition will present information to the Board on a proposed Teen Court project for Henderson County*
- F. [\*\*State Budget Allocation – SL-2022-74\*\*](#)  
*Requests the Board discuss potential projects to be funded with the budget allocation*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [\*\*Fire Commission – 1 vac.\*\*](#)
2. [\*\*Henderson County Board of Equalization and Review – 1 vac\*\*](#)
3. [\*\*Henderson County Transportation Advisory Committee - 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 – 12 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**

The Board is requested to go into Closed Session for the following reasons: Property Acquisition, and Attorney Client

1. 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. (§143-318.11(a)(3))
2. To establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. (§143-318.11(a)(5))

**ADJOURN**