

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, February 15, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **Resolution** – Honoring the Observance of “We Are Hope” Week in Henderson County Public Schools’ Middle and High Schools
Requests the Board adopt the Resolution as presented.

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – February 6, 2023, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. **Tax Collector’s Report**
Routine monthly report on current tax collections
- C. **Construction Manager at Risk – West Henderson Addition and Renovation Project**
Requests the Board review the selection of Carolina Specialties Construction as the Construction Manager at Risk for West Henderson High Addition and Renovation Project and direct Staff to negotiate an agreement
- D. **Resolution of Support for Ecusta Trail Construction – FY2023 RAISE Application**
Requests the Board approve a Resolution of support for the RAISE grant application for construction of the remaining unfunded section of the Ecusta Rail Trail
- E. **Vaya Health – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended December 31, 2022**
Routine Quarterly Fiscal Monitoring Report
- F. **Parks and Recreation – Edneyville Community Center Donation**
Requests the Board approve the donation from the Edneyville Community Center and the associated budget amendment
- G. **Relocation of Duke Energy Line**
Requests the Board execute the new easement form in favor of Duke Energy in accord with their request.

DISCUSSION

- A. **Teen Court Update**
Continued discussion of the proposed Teen Court
- B. **Construction Projects Update**
Routine Monthly Report on Construction Projects
1. ARP Project Update
- C. **2045 Comprehensive Plan Update**
Routine monthly work session on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Agriculture Advisory Board – 2 vacs.](#)
2. [Animal Services Committee – 2 vacs.](#)
3. [Environmental Advisory Committee – Chair Appointment](#)
4. [Henderson County Board of Equalization and Review – 1 vac](#)
5. [Henderson County Transportation Advisory Committee – 1 vac.](#)
6. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
7. [Juvenile Crime Prevention Council – 5 vacs.](#)
8. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs](#)
9. [Recreation Advisory Board – 6 vacs.](#)

COMMISSIONER UPDATES

GENERAL ASSEMBLY UPDATE

COUNTY MANAGER'S REPORT

IMPORTANT DATES

CLOSED SESSION

The Board is requested to go into Closed Session for the following reason: Economic Development, Property Acquisition.

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
2. N.C. Gen. Stat. § 143-318.11(a)(5) to establish or to instruct staff or negotiating agents concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract;

ADJOURN