

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Hannah Queen, Barnyard Bandits 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Approval of Minutes](#)** – February 15, 2023
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 – January 2023](#)**
Routine monthly financial report for the County
- E. **[Notification of Vacancies](#)**
Routine monthly notification of vacancies on Boards and Committees
- F. **[Beaver Management Assistance Program](#)**
Requests the Board approve a budget amendment to remain in the program for the remainder of FY23
- G. **[Budget Amendment – Village of Flat Rock ARPA Match](#)**
Requests the Board accept the grant and approve the Budget Amendment as presented
- H. **[FEMA Emergency Generator Grant and Bid Award](#)**
Requests the Board accept the low bid from Cooper Construction for the purchase, approve the Budget Amendment, and authorize the Emergency Management Department to proceed with the purchase
- I. **[Memorandum of Agreement on Potential Opioid Settlement](#)**
Requests the Board approve the proposed Resolution and proposed Supplemental Agreement, and the Chair execute the documents on behalf of the County
- J. **[BRCC Patton Building, Roof Replacement Project](#)**
Requests the Board award the contract for the BRCC Patton Building Roof Replacement Project to AAR of North Carolina Inc.
- K. **[Approval of Greater Asheville Regional Airport Authority Financing Resolution](#)**
Requests the Board adopt a Resolution approving the financing of improvements to the Asheville Regional Airport with the proceeds of tax-exempt bonds to be issued by the Greater Asheville Regional Airport Authority
- L. **[Deeds for Highway Right of Way to NCDOT](#)**
Requests the Board approve the proposed "Highway Easement" deeds to the North Carolina Department of Transportation for the new turning lane at Hendersonville High School, and authorize the Chair and county staff to execute and deliver the deeds

PUBLIC HEARINGS

- A. **[Public Hearing for Rezoning Application #R-2023-01, Paco Properties LLC, Residential Two Rural \(R2R\) to Local Commercial \(LC\)](#)**
Required Public Hearing on Rezoning Application #R-2023-01 to rezone approximately 2.25 acres from Residential Two Rural (R2R) to Local Commercial (LC)

B. LDC Text Amendment – TX-2023-01, Clarification to SR 9.11, County Owned/Operated Solid Waste Collection Facility

Required public hearing on LDC Text Amendment TX-2023-01 clarification to SR 9.11, County Owned/Operated Solid Waste Collection Facility

DISCUSSION

A. Early Childhood Taskforce – Consultant

Board discussion of a proposed consultant

B. Medicaid Expansion – Update

Update on proposed Medicaid Expansion for North Carolina

C. Roadside Litter

Discussion of roadside litter issues

D. 2045 Comprehensive Plan

Continued discussion on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Henderson County Transportation Advisory Committee – 1 vac.
2. Home and Community Care Block Grant Advisory Committee – 1 vac.
3. Juvenile Crime Prevention Council – 5 vacs.
4. 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

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

1. 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; N.C. Gen. Stat. § 143-318.11(a)(5)

ADJOURN