

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Proclamation – Designating April as Child Abuse Prevention Month and Week of the Young Child](#)
Requests the Board adopt the Proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – March 6, 2023
Approval of minutes from the previous meeting
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Henderson County Public Schools Financial Reports – January 2023](#)
Routine monthly financial report for the Henderson County Public Schools
- D. [Change to the County’s Standard Contractual Terms and Conditions](#)
Requests the Board adopt the changes as proposed
- E. [Offer to Purchase Tax-Foreclosed Property](#)
Requests the Board give final acceptance to the offer of property off Jackson Road, subject to upset bids
- F. [Memorandum of Understanding with the City of Hendersonville – VFW Property](#)
Requests the Board adopt the MOU as presented and authorize the Chair to sign the MOU on behalf of the Board.
- G. [Budget Amendment – Property Acquisition](#)
Requests the Board approve the Budget Amendment as presented
- H. [Non-Profit Funding Agreement](#)
Contract for Early Childhood Taskforce Consultant

DISCUSSION

- A. [Construction Projects Update](#)
Routine Monthly Report on Construction Projects
- B. [County Comprehensive Plan Update](#)
Routine monthly work session on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Fletcher Planning Board and Zoning Board of Adjustment – 1 vac.](#)
2. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
3. [Juvenile Crime Prevention Council – 4 vacs.](#)
4. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION – Property Acquisition and Personnel

1. 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;
2. N.C. Gen. Stat. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

ADJOURN