

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, April 3, 2023**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Alyssa and Airely Hart, Young Naturalist 4-H Club

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **Approval of Minutes** – [March 15, 2023](#) & [March 29, 2023](#)  
*Approval of minutes from previous meeting(s)*
- 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. **[Notification of Vacancies](#)**  
*Routine monthly notification of vacancies on Boards and Committees*
- E. **[Offer by Henderson County Board of Public Education of the Option to Acquire Surplus School Real Property](#)**  
*Requests the Board decline the opportunity to acquire property from the Board of Education*
- F. **[Non-Profit and Other Organization Funding Policy](#)**  
*Requests the Board adopt the proposed policy*
- G. **[Local Assistance and Tribal Consistency Fund Purchase](#)**  
*Requests the Board allocate the LATCF and local funds for the purchase of an emergency support tent and accessories*
- H. **[FY 2024 Consolidated Agreement – NC Department of Health & Human Services \(NC DHHS\)](#)**  
*Requests the Board approve the FY 2024 Consolidated Agreement between NCDHHS and the Henderson County Department of Public Health*
- I. **[Annual Audit Contract](#)**  
*Requests the Board approve the annual audit contract as required by N.C.G.S. 159-34(a) with Cherry Bekaert LLP for the fiscal year ending June 30, 2023*
- J. **[State Budget Allocation – SL-2022-74 – Budget Amendment](#)**  
*Requests the Board approve a Budget Amendment appropriating \$95,000 from the Capital Reserve Fund*
- K. **[Bid Award for Purchase of Ammunition](#)**  
*Requests the Board accept the low bid from Kiesler Police Supply, Inc. and authorize the Sheriff to proceed with the purchase*
- L. **[Chronic Nuisance Property](#)**  
*Requests the Board give the owners of the property notice provided for under N.C.G.S. §153A-140.2*
- M. **[Budget Amendment – Cemetery Brochure Grant](#)**  
*Requests the Board approve a Budget Amendment recognizing grant funds*
- N. **[Budget Amendment – Revolving Vehicle Fund](#)**  
*Requests the Board approve a Budget Amendment to allow for the pre-positioning of vehicles*
- O. **[Term Sheet Agreement with Greater Asheville Regional Airport Authority](#)**  
*Requests the Board approve the term sheet agreement with Greater Asheville Regional Airport, and direct the staff to move forward with the process*

- P. [Duke Energy Easement \(North Henderson High School/Apple Valley Middle School Property\)](#)  
*Requests the Board approve the grant of the easement requested by Duke Energy, and direct the Chair and Staff to execute the same*
- Q. [Conveyance to Mountain Home Fire & Rescue Department](#)  
*Requests the Board approve the proposed Resolution*
- R. [Budget Amendment – All-Inclusive Playground](#)  
*Requests the Board approve the Budget Amendment as presented*
- S. [Sub-Grant Agreement with Ecusta](#)  
*Requests the Board approve two subgrant agreements with the Friends of the Ecusta Trail*

## **PUBLIC HEARINGS**

- A. [Conditional Rezoning Application #R-2023-02-C, The Farmhouse at Taproot, Regional Commercial \(RC\) to Conditional District \(CD-2023-02\)](#)  
*Required Public Hearing for the requested Conditional Rezoning*

## **DISCUSSION**

- A. [Pathways for Disconnected Youth – Taskforce Report](#)  
*Update on the Pathways for Disconnected Youth*
- B. [Opioid Settlement Fund Update](#)  
*Update on a Strategic Plan for use of Opioid Settlement Funds*
- C. [County Options for Litter Management](#)  
*Board discussion on options for managing litter*
- D. [Budget Amendment – Motorola Body Cameras](#)  
*Requests the Board approve the Budget Amendment, and authorize Staff to work on a contract*
- E. [Judiciary Complex Annex and Renovation \(JCAR\) – Construction Manager at Risk](#)  
*Board discussion of a CMR for the JCAR*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
2. [Juvenile Crime Prevention Council – 4 vacs.](#)
3. [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 – 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**