

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, April 19, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **[Service Badge and Sidearm Request – Major Christopher Denny](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Major Christopher Denny
- B. **[Service Badge and Sidearm Request – Master Deputy Michael Marsteller](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Master Deputy Michael Marsteller
- C. **[Service Badge and Sidearm Request – Corporal Allan Corthell](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Corporal Allan Corthell
- D. **[Service Badge and Sidearm Request – Sergeant Paul Blackwell](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Sergeant Paul Blackwell
- E. **[Service Badge and Sidearm Request –Senior Deputy Edwin Scott Estremera](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Senior Deputy Edwin Scott Estremera
- F. **[Proclamation - National Public Health Week](#)**
Requests the Board adopt the Proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Approval of Minutes](#)** – April 3, 2023
Approval of minutes from previous meetings
- B. **[Tax Collector’s Report](#)**
Routine monthly report on current tax collections
- C. **[County Financial Report/Cash Balance Report – February 2023](#)**
Routine monthly financial report for the County
- D. **[Henderson County Public Schools Financial Reports – February 2023](#)**
Routine monthly financial report for Henderson County Public Schools
- E. **[Construction Manager at Risk - Upward Elementary Renovation and Addition Project](#)**
Requests the Board approve the selection of Vannoy Construction as the Construction Manager at Risk for the HCPS Upward Elementary Renovation and Addition Project
- F. **[Recovery Court Coordinator Position](#)**
Requests the Board approve the addition of the requested position and Budget Amendment as presented

DISCUSSION

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

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [EMS Peer Review Committee – 6 vacs.](#)
2. [Henderson County Planning Board – 3 vacs.](#)
3. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
4. [Juvenile Crime Prevention Council – 4 vacs.](#)
5. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

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