

## AGENDA

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

### CALL TO ORDER/WELCOME

### INVOCATION

PLEDGE OF ALLEGIANCE – Emory Blanton, Dana Elementary 4-H Club

### RESOLUTIONS AND RECOGNITIONS

- A. **Recognition of the Hendersonville Elks Lodge**  
*Recognition of the Elks Lodge for their fund-raising efforts for the All Inclusive Playground*
- B. **Proclamation – Designating June as Elder Abuse Awareness Month**  
*Requests the Board adopt the Proclamation as presented*

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. **Approval of Minutes** – April 19, 2023  
*Approval of minutes from the previous meeting*
- 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. **County Financial Report/Cash Balance Report – March 2023**  
*Routine monthly financial report for the County*
- F. **Henderson County Public Schools Financial Reports – March 2023**  
*Routine monthly financial report for the Henderson County Public Schools*

### PUBLIC HEARING

- A. **To Consider a Moratorium on “Cryptocurrency Mining”**  
*Required Public Hearing on a proposed moratorium*

### DISCUSSION

- A. **County Manager’s FY2023-2024 Recommended Budget**  
*Requests the Board schedule the Public Hearing for Monday, June 5, 2023, at 5:30 p.m.*
- B. **Budget Amendment – Motorola Body Cameras**  
*Continued discussion of the proposed purchase*

### NOMINATIONS AND APPOINTMENTS

*Nominations of citizens to County Boards and Committees*

1. EMS Peer Review Committee – 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*

## **COUNTY MANAGER'S REPORT**

*Report from the County Manager*

## **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

## **CLOSED SESSION**

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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

**ADJOURN**