AGENDA

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC **Wednesday, May 17, 2023** 9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. Resolution of Appreciation Tax Administrator Darlene Burgess

 Requests the Board approve the Resolution of Appreciation as presented
- B. <u>Service Badge and Sidearm Request Major Christopher Denny</u>
 Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Major Christopher Denny
- C. <u>Service Badge and Sidearm Request Master Deputy Michael Marsteller</u>
 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
- D. <u>Service Badge and Sidearm Request Corporal Allan Corthell</u>
 Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Corporal Allan Corthell
- E. <u>Service Badge and Sidearm Request Sergeant Paul Blackwell</u>
 Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Sergeant Paul Blackwell
- F. <u>Service Badge and Sidearm Request Senior Deputy Edwin Scott Estremera</u>
 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

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. May 1, 2023 and May 3, 2023

 Approval of minutes from previous meetings
- B. <u>Tax Collector's Report</u>

 Routine monthly report on current tax collections
- C. <u>American Rescue Plan Approved Projects Update</u>
 Requests the Board approve the May 17, 2023, American Rescue Plan approved projects as presented
- D. <u>American Rescue Plan Proposed Plan Revisions</u>
 Requests the Board approve the plan revisions for ARPA dollars as proposed
- E. <u>2023 Food Waste Reduction Grant</u>
 Requests the Board approve the 2023 Food Waste Reduction grant and associated budget amendment
- F. <u>Juvenile Crime Prevention Council County Funding Plan Revision #2</u> Requests the Board approve the attached updated County Funding Plan
- G. <u>Vaya Health Quarterly Fiscal Monitoring Report (FMR) for the quarter ended March 31, 2023</u> *Routine monthly fiscal monitoring report*

- H. <u>Budget Amendment Appropriation of Fund Balance</u>
 Requests the Board approve the Budget Amendment as presented
- I. <u>ABC Permit Request Cognative Brew House</u> Requests the Board approve the standard County comment on the ABC permit application
- J. <u>Substance Abuse Task Force Opioid Funds Authorization</u> *Requests the Board approve the requested authorization and Budget Amendment as presented*

DISCUSSION

A. FY24 Budget Workshop

Work session on the FY2023 County Manager's Proposed Budget

10:00 a.m. Budget Overview

10:15 a.m. Henderson County Public Schools

10:30 a.m. Blue Ridge Community College

10:45 a.m. Break

11:00 a.m. Review of Henderson County Departmental Budget Proposals

12:00 p.m. Lunch

1:00 p.m. Continued review of Departmental Budget Proposals

COMMISSIONER UPDATES

Routine updates from Commissioners

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

ADJOURN