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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE - Molly Cowan, Barnyard Bandits

RESOLUTIONS AND RECOGNITIONS
  A. Appointment of Henderson County Assessor and Tax Collector
     Requests the Board appoint Harry Rising pursuant to NCGS §105-294 and §105-349, approve an interim settlement for the end of May, and charge Mr. Rising with collections
  B. Student-Athlete Recognition
     Requests the Board recognize student-athletes from across the County

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA
  A. Approval of Minutes – May 17, 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. County Financial Report/Cash Balance Report – April 2023
     Routine monthly financial report for the County
  E. Henderson County Public Schools Financial Reports – April 2023
     Routine monthly financial report for Henderson County Public Schools
  F. Notification of Vacancies
     Routine monthly notification of vacancies on Boards and Committees
  G. Budget Amendment – Soil and Water Fund Balance Appropriated
     Requests the Board approve a budget amendment as presented, appropriating restricted fund balance
  H. Sole Source of Trimble R12i Survey Equipment System
     Requests the Board accept the sole proposal from Duncan Parnell and authorize Staff to proceed with the purchase via sole source exception to informal bidding as allowed by N.C.G.S. 143-129(e)(6)
  I. Surplus and Donation of Stair Chair Stretcher to Dana Fire & Rescue Inc.
     Requests the Board approve a resolution declaring the Stair Chair Stretcher presented as surplus and authorize the donation to the Dana Fire and Rescue Inc. as allowed by N.C.G.S. 160A-280
  J. Home and Community Care Block Grant FY24 County Funding Plan
     Requests the Board appoint the County Manager’s office as the Lead Agency and approve the proposed FY24 Funding Plan
  K. Budget Amendment – Funding for Edneyville Sewer Collection System
     Requests the Board approve the budget amendment as presented, transferring funds from the ARPA Fund to the Capital Projects Fund
  L. Budget Amendment – Funding for VFW Project
     Requests the Board approve the budget amendment as presented
  M. Sole Source of Zetron Fire Station Alerting
     Requests the Board accept the sole proposal from Kimball Communications and Southern Software and authorize Henderson County Staff to proceed with the purchase
N. Agreement with Airport Authority
   Requests the Board approve the proposed agreement and direct staff to execute the same on behalf of the County

O. Budget Amendment – Appropriating Register of Deeds Restricted Fund Balance
   Requests the Board approve the budget amendment as presented

P. Chronic Nuisance Property
   Requests the Board give the owner(s) of the property notice as provided for under N.C.G.S. §153A-140.2

Q. American Rescue Plan – Adoption of Policies and Procedures
   Requests the Board approve the policies as presented

R. Etowah Library Outdoor Space - Budget Amendment
   Requests the Board adopt the budget amendment as presented

S. GREAT Grant Agreement
   Requests the Board approve the GREAT Grant Agreement as presented

T. Resolution - Opioid Settlement Fund Expenditure Authorization
   Requests the Board adopt the resolution and budget amendment as presented

U. Vannoy Construction’s Preconstruction Fee Proposal for Pre-Con Services on HCPS Upward Elementary Project
   Requests the Board approve the Preconstruction Fee Proposal for Vannoy for $18,740

V. ABC Permit Request – Jason Cody McCanson; J&M Farms at Freeman Orchards, LLC
   Requests the Board approve the standard County comment on the ABC permit application

PUBLIC HEARINGS

A. FY2023-2024 Budget Public Hearing
   Required Public Hearing on the Proposed Budget

B. Conditional Rezoning Application #R-2023-03-C, Residential One (R1) to Conditional District
   Required Public Hearing on a proposed rezoning

C. Rezoning Application #R-2023-05, Office Institutional (O&I) to Residential Two Rural (R2R)
   Required Public Hearing on a proposed rezoning

DISCUSSION

A. FY2023-2024 Budget Ordinance
   Continued discussion of and adoption of the FY24 Budget

B. Bid Award - Purchase of 3D Scanner
   Requests the Board accept the lowest responsive, responsible bid from Florida Level & Transit Co Inc

C. Mountain Home Fire Department Substation Relocation
   Board discussion of a potential substation relocation

D. JCAR Construction Fee
   Discussion of the AIA contract for preconstruction and construction manager fee

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Blue Ridge Community College Board of Trustees – 2 vacs.
2. EMS Peer Review Committee – 1 vac.
3. Environmental Advisory Committee – 5 vacs.
4. Fire and Rescue Advisory Committee – 2 vacs.
5. Henderson County Board of Health – 3 vacs.
6. Henderson County Rail Trail Advisory Committee – 2 vacs.
8. Hendersonville City Zoning Board of Adjustment – 2 vacs.
9. Historic Resources Committee – 2 vacs.
10. Home and Community Care Block Grant Advisory Committee – 1 vac.
13. Library Board of Trustees – 2 vacs.
14. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.
15. Social Services Board – 1 vac.
16. Tourism Development Authority – Chair Appointment
17. Walk of Fame Steering Committee – 1 vac.

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 – Attorney/Client and Property Acquisition
1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.
2. 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;

ADJOURN