

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.](#)**
7. **[Hendersonville Business Advisory Committee – 1 vac.](#)**
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.](#)**
11. **[Jury Commission – 1 vac.](#)**

12. [Juvenile Crime Prevention Council –12 vacs.](#)
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