

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – [June 28, 2023](#), and [July 10, 2023](#)
Approval of minutes from previous meetings
- B. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- C. **Court Services Lease Renewal for District Office**
Requests the Board approve the lease as presented
- D. **Information Technology – Dogwood Health Trust Grant**
Requests the Board approve the Budget Amendment for grant funding from Dogwood Health Trust for child welfare adjudication support
- E. **Budget Amendment – Fund Balance Appropriated**
Requests the Board approve the Budget Amendment as presented
- F. **Not-For-Profit Funding Agreements**
Requests the Board authorize the Chairman to execute the funding agreement and, in doing so, authorize the release of the agencies' quarterly allotments
- G. **Parks and Recreation – Edneyville Community Center Transfer**
Requests the Board approve the Budget Amendment as presented
- H. **Budget Amendment – Asset Forfeiture Funds**
Requests the Board approve the Budget Amendment as presented
- I. **Partnership for Economic Development – Partnership Match**
Requests the Board authorize an additional \$15,000 for the Partnership for Economic Development Investment Fund, and the associated Budget Amendment
- J. **NCACC Annual Conference - Voting Delegate**
Requests the Board designate Vice-Chair Edney as the Voting Delegate and Commissioner Andreotta as the alternate
- K. **ABC Permit Request – Jason Cody McC Carson; J&M Farms at Freeman Orchards, LLC**
Requests the Board approve the standard County comment on the ABC permit application.

PUBLIC HEARING

- A. **Conditional Rezoning Application #R-2023-07-C OurCo Minor Subdivision, Estate Residential (R-40) to Conditional District (CD-2023-07)**
Required Public Hearing to conditionally rezone approximately 1.62 acres of land from R-40 to CD-2023-07

DISCUSSION

A. FY2022-2023 Tax Collector's Settlement, Approval for Bond Amounts for Tax Collector/Deputy; FY2023-2024 Tax Order for Collection

Requests the Board approve the Tax Collector's Settlement for FY2022-2023 taxes, approve the bonds, the order of collection to the Tax Collector for FY2023-2024 taxes

B. Asheville Regional Airport Update

Routine annual update on the airport

C. Construction Projects Updates

Routine Monthly Report on Construction Projects

1. GMP - VFW

D. County Comprehensive Plan Update

Routine monthly update on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Child Protection and Fatality Prevention Team – 1 vac.
2. Environmental Advisory Committee – 4 vacs.
3. Henderson County Board of Equalization and Review – 1 vac.
4. Henderson County Board of Health – 1 vac.
5. Hendersonville City Zoning Board of Adjustment – 1 vac.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Juvenile Crime Prevention Council – 4 vacs.
8. Library Board of Trustees – Appointment of Chair
9. Metropolitan Sewerage District of Buncombe County (MSD) – 1 vac.
10. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.
11. Recreation Advisory Committee – 1 vac.

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: Attorney/Client Personnel, 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. Pursuant to 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
3. N.C. Gen. Stat. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

ADJOURN