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 McCarson; 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

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.
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**