

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, August 7, 2023
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Elizabeth Lyda, Lab Rats 4-H Club (Youth Voice Representative)

RESOLUTIONS AND RECOGNITIONS

- A. Recognition – NC Lieutenant Governor Mark Robinson

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – July 19, 2023](#)
Approval of minutes from previous meetings
- 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. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- E. [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 agency's quarterly allotments
- F. [Emergency Medical Services – Ambulance](#)
Requests the Board approve the retention of one (1) ambulance originally scheduled to be surplus in FY24, to be utilized by the department as fleet backup
- G. [Budget Amendment – Fund Balance Appropriated](#)
Requests the Board approve the Budget Amendment to appropriate fund balance for Watchguard In-Car Cameras
- H. [Home and Community Care Block Grant – FY24 Contract](#)
Requests the Board approve the contract between Henderson County and the Land of the Sky Area Agency on Aging for County-Based Aging Services
- I. [Home and Community Care Block Grant – FY24 Provider Contracts](#)
Requests the Board approve provider contracts for Home and Community Care Block Grant Funds for FY24
- J. [Approval of Director of Elections' Salary](#)
Requests the Board approve the proposal from the Board of Elections of the director's initial salary
- K. [Transfer of Ownership of K-9 Ranger](#)
Requests the Board approve the K9 Disposition Agreement to allow his handler to purchase K9 Ranger and ownership be transferred
- L. [Detention Facility – Request for Extension of Project Position](#)
Requests the Board approve the extension of one (1) Temporary Detention Corporal project position for staffing needs due to the extension of a military deployment

- M. Bid Award for Main Library Façade Repairs and Window Replacement**
Requests the Board accept the low bid from Enterprise G Inc. for \$92,159 and authorize Facility Services to proceed with façade repairs and window replacement
- N. Designation of Plat Review Officers**
Requests the Board adopt a resolution for plat review officers for Henderson County
- O. US DOJ Asset Forfeiture Fund Expenditure**
Requests the Board approve a Budget Amendment to allow for the appropriation of restricted US DOJ funds
- P. Vaya Health – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended June 30, 2023**
Routine quarterly fiscal monitoring report
- Q. Reimbursement Resolution for Solid Waste Third Bay**
Requests the Board approve the reimbursement resolution for the Solid Waste Third Transfer Station Bay
- R. Construction Manager at Risk – Solid Waste Transfer Station 3rd Bay and Tipping Floor Replacement Project**
Requests the Board approve the selection of the Construction Manager at Risk for the Solid Waste Transfer Station 3rd Bay and Tipping Floor Replacement Project
- S. Opioid Settlement Fund Financial Reports**
Requests the Board approve the June 30, 2023, Authorized Expenditures Update as presented
- T. US-64 Bridge Naming Resolution – In Honor of Ryan P. Hendrix**
Requests the Board adopt the Resolution of Support

DISCUSSION

- A. Construction Contract Award – Fletcher EMS #6 Station**
Requests the Board award the contract for construction of Fletcher EMS Station #6 to G.W. Liles Construction Company Inc. in the amount of \$1,954,600
- B. Rail Trail Update**
Routine report on the Rail Trail project

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Child Protection and Fatality Prevention Team – 1 vac.
2. Environmental Advisory Committee – 1 vac.
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. Historic Resources Commission – 1 vac.
7. Home and Community Care Block Grant Advisory Committee – 1 vac.
8. Juvenile Crime Prevention Council – 2 vacs.
9. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

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

The Board is requested to go into Closed Session for the following reason: Economic Development and Property Acquisition.

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by 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;

ADJOURN