

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, September 5, 2023
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Zane Capps, Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

A. **[Proclamation – 2023 Constitution Week](#)**

Requests the Board adopt the Proclamation declaring September 17-23 as Constitution Week

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. **[Approval of Minutes](#)** – August 16, 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 – July 2023](#)**

Routine monthly financial report for the County

E. **[Henderson County Public Schools Financial Report – July 2023](#)**

Routine monthly financial report for the Henderson County Public Schools

F. **[Notification of Vacancies](#)**

Routine monthly notification of vacancies on Boards and Committees

G. **[Budget Amendment – Fund Balance Appropriation](#)**

Requests the Board approve the budget amendment to appropriate fund balance

H. **[Budget Amendment – Federal Forfeiture Fund](#)**

Requests the Board approve a budget amendment to appropriate Federal Forfeiture Funds

I. **[Budget Amendment - Restricted Fund Balance Sheriff's Office](#)**

Requests the Board approve the budget amendment as presented

J. **[MRTS Budget Amendment](#)**

Requests the Board approve the amendment as presented

K. **[Agreement with NCDOT to Fund Engineering Services – Ecusta Trail West](#)**

Requests the Board authorize the County Manager to execute an agreement with NCDOT to administer the RAISE grant for pre-construction engineering services

L. **[Agreement with James R. Vannoy and Sons Construction, Inc. – Solid Waste: Third Transfer Station Bay](#)**

Requests the Board authorize the County Engineer to develop and execute a CMR contract with James R. Vannoy and Sons Construction, Inc.

M. **[Temporary Project Position – Site Development](#)**

Requests the Board approve a temporary project position

N. **[Rejection of Bids for the Purchase of 42 Computers with Accessories](#)**

Requests the Board reject bids and authorize staff to proceed with rebidding

O. **[Home and Community Care Block Grant – FY24 Funding Provider Packets](#)**

Requests the Board authorize the Chairman to sign off on the HCCBG County Funding Plan County Services Summary and the County Funding Plan Provider Services Summaries

- P. [Facility Use Policy Exemption – Camera Club of Hendersonville](#)
Requests the Board grant an exemption to the Public Library Facility Use Policy allowing the Camera Club of Hendersonville to utilize the Library to display members' prints during the month of October 2023
- Q. [Strategic Plan – For the use of Opioid Settlement Funding](#)
Requests the Board adopt the proposed plan
- R. [Henderson County Historic Resource Landmark Designation Application – Samuel J. Childs House](#)
Requests the Board approve the exterior of the principal structure, Samuel J. Childs House, not including accessory structures or amenities on the grounds as a Local Landmark Designation
- S. [Conditions for R-2023-07-C](#)
Requests the Board approve the proposed conditions for rezoning R-2023-07-C

PUBLIC HEARINGS

- A. [Project Eagle – Application for Economic Development Incentives](#)
Required Public Hearing on proposed economic development incentives

DISCUSSION

- A. [Farm to School Update](#)
Presentation on a Farm to School project for the Public Schools
- B. [Baker Barber Collection Update](#)
Update on the digitization of the Baker Barber Collection
- C. [2045 Comprehensive Plan - Map Update](#)
Monthly update on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 2 vacs.](#)
2. [Child Protection and Fatality Prevention Team – 1 vac.](#)
3. [Environmental Advisory Committee – 1 vac.](#)
4. [Henderson County Board of Equalization and Review – Reassignment of Existing Members](#)
5. [Henderson County Board of Health – 1 vac.](#)
6. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
7. [Historic Resources Commission – 1 vac.](#)
8. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
9. [Juvenile Crime Prevention Council – 3 vacs.](#)
10. [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: Property Acquisition

1. 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