

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, September 20, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **Service Badge and Sidearm Request – Master Deputy Steven Owen**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Master Deputy Steven Owen
- B. **Resolution – First Responders Day**
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – September 5, 2023
Approval of minutes from the previous meeting
- B. **Tax Collector's Report**
Routine monthly report on current tax collections
- C. **Ecusta Trail West: Engineer Selection**
Requests the Board authorize the selection of Johnson, Mirmiran, and Thompson, Inc. as the most qualified responding firm to perform the engineering for the Ecusta Trail
- D. **Construction Contract Award – Ecusta Trail East**
Requests the Board authorize the County Engineer to award the construction contract for Ecusta Trail East to NHM Constructors, Inc., pending approval from NCDOT
- E. **Budget Amendment – Ecusta Trail Construction Contract**
Requests the Board approve a budget amendment as presented
- F. **Surface Transportation Block Grant Award Acceptance**
Requests the Board authorize the County Manager to sign grant agreement documents for the Ecusta Trail
- G. **Contract Amendment for Apple Country Public Transit**
Requests the Board approve the amendment to the Apple Country Public Transit contract and subsequent budget amendment
- H. **Non-For-Profit Funding Agreement**
Requests the Board authorize the Chairman to execute the funding agreement
- I. **Budget Amendment – Fund Balance Appropriation**
Requests the Board approve the Budget Amendment for an FY23 Lighting Project as presented
- J. **American Rescue Plan Report**
Routine quarterly report on ARP funds
- K. **Temporary Project Position – Health Department**
Requests the Board approve a temporary project position in the Health Department
- L. **Requests for Surplus Vehicles**
Requests the Board authorize the retention of the two vehicles scheduled for surplus

M. Budget Amendment – Fund Balance Appropriated

Requests the Board approve the Budget Amendment for FY24 projects as presented

DISCUSSION

A. Judicial Center Addition and Renovation (JCAR)

Review the Phase 1 Schematic Design Estimate

B. Construction Projects Update

Routine Monthly Report on Construction Projects

1. Upward Elementary GMP#1

C. Farmland Preservation Update

Presentation on Farmland Preservation

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Cemetery Advisory Committee – 2 vacs.
2. EMS Peer Review Committee – 2 vacs.
3. Environmental Advisory Committee – 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 – 3 vacs.
9. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE

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 reasons: Economic Development, Property Acquisition, Personnel

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. 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