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.
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**