

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 2, 2023
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION – David Dickerson with Mountain Valley Baptist Church

PLEDGE OF ALLEGIANCE – Alyssa and Airely Hart, Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Proclamation – National 4-H Week](#)
Requests the Board adopt the Proclamation as presented
- B. [Proclamation – North Carolina’s Year of the Trail](#)
Requests the Board adopt the Proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – September 20, 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. [County Financial Report/Cash Balance Report – August 2023](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – August 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 – Capital Reserve Fund](#)
Requests the Board approve the Budget Amendment as presented
- H. [Soil and Water Conservation District – CCAP Grant Award](#)
Requests the Board approve the Water Resources Development grant for the Jackson Park Feasibility and Engineering Study and the associated Budget Amendment
- I. [Fee Schedule Revision – Additional Vaccine Fees](#)
Requests the Board approve additional vaccine fees for the FY24 fee schedule
- J. [Amendment to County Code \(Land Development Ordinance\)](#)
Requests the Board adopt the proposed amendment to Section 42-379 of the Henderson County Code

DISCUSSION

- A. [Homeless Camp Discussion](#)
Update on homelessness issues
- B. [Broadband Update](#)
Update on broadband in Henderson County

C. Career Development Discussion

Board discussion of career development

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 2 vacs.](#)
2. [Henderson County Board of Health – 1 vac.](#)
3. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
5. [Juvenile Crime Prevention Council – 3 vacs.](#)
6. [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: Personnel

1. 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