

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, November 6, 2023**  
5:30 p.m.

### CALL TO ORDER/WELCOME

INVOCATION – Marilyn Bennett, Biltmore Baptist Hendersonville Campus Connections Coordinator

PLEDGE OF ALLEGIANCE – Randi-Mae and Sadie Eatmon, Barnyard Bandits 4-H Club

### RESOLUTIONS AND RECOGNITIONS

- A. **Eco Heroes Award**  
*Requests the Board approve the nominations for the Eco Heroes Award*
- B. **Resolution in Support – Operation Green Light for Veterans**  
*Requests the Board adopt the Resolution as presented*
- C. **Proclamation – Proclaiming November 18, 2023, Robert Morgan Day**  
*Requests the Board adopt the Proclamation as presented*
- D. **Proclamation – Adoption Month**  
*Requests the Board adopt the Proclamation as presented*

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. **Approval of Minutes** – October 18, 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 – September 2023**  
*Routine monthly financial report for the County*
- E. **Henderson County Public Schools Financial Reports – September 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 – Motorola Body Cameras**  
*Requests the Board approve the Budget Amendment as presented*
- H. **Public Records Disposal Request – Budget**  
*Requests the Board approve the Public Records Disposal Request and Destruction Log as presented*
- I. **Reclassification of Vehicle – Sheriff's Office**  
*Requests the Board approve the reclassification of a replacement vehicle for the Sheriff's Office from a Durango to a Charger, and authorize Staff to proceed with the informal bidding to purchase this vehicle*
- J. **Purchase and Installation of the HCPS MRTS Gutter/DS Project**  
*Requests the Board award the contract for the purchase and installation of the HCPS MRTS Gutters and Downspouts Project to Bonitz Company of Carolina and Tennessee Inc.*

- K. **Purchase and Installation of the HCPS MRTS Various Roofing Projects**  
*Requests the Board award the contract for the purchase and installation of the HCPS MRTS Various Roofing Project to Bonitz Company of Carolina and Tennessee Inc.*
- L. **Town of Mills River Tower Project MOU**  
*Requests the Board approve the MOU with the Town of Mills River for the Town of Mills River Tower Project and authorize the Chair and Staff to execute the necessary documentation*
- M. **Use of Courtroom – Boy Scouts**  
*Requests the Board approve the use of the Courtroom on March 3, 2024*
- N. **Supplemental Agreement with NCDOT for STBG Funds to be used for Ecusta Trail West PE**  
*Requests the Board authorize the County Engineer to sign the supplemental agreement with NCDOT to access allocated funding from STBG-DA to be used for Preliminary Engineering on the Ecusta Trail West*
- O. **Request to Use '95 Courthouse North Parking Lot**  
*Requests the Board approve the use of the '95 Courthouse north lot November 9 – November 12*
- P. **Facility Use Policy Exemption – Special Needs Sports**  
*Requests the Board approve an exemption for the use of the Courthouse lawn for Special Needs Sports*

## **DISCUSSION**

- A. **Pardee Hospital Budget Presentation**  
*Routine annual presentation of Pardee Hospital's Budget*
- B. **County Comprehensive Plan Update**  
*Routine monthly update on the 2045 Comprehensive Plan*
- C. **Career Development Program Update**  
*Update of the proposed program*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. **Cemetery Advisory Committee – 1 vac.**
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. **Laurel Park Zoning Board of Adjustment – 1 vac.**
7. **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. 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**