

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, November 15, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Service Badge and Sidearm Request – Chief Deputy Vanesa Gilbert](#)
Requests the Board allow Sheriff Lowell Griffin to present the service badge and sidearm as a token of appreciation to Chief Deputy Vanesa Gilbert

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – November 6, 2023
Approval of minutes from the previous meeting
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [American Rescue Plan – Approved Projects Update](#)
Routine quarterly report on ARP
- D. [Budget Amendment – Third Transfer Station Bay Project](#)
Requests the Board approve the Budget Amendment as presented
- E. [Vava Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended September 30, 2023](#)
Routine quarterly financial report
- F. [Additional Funding for Lewis Creek Restoration Project at Edneyville Community Center](#)
Requests the Board approve the funding for the Lewis Creek Restoration Project at the Edneyville Community Center and the associated Budget Amendment
- G. [Bid Award for Lewis Creek Restoration at Edneyville Community Center](#)
Requests the Board accept the low bid from Baker Grading and Landscaping Inc. and authorize Soil and Water to proceed with the Lewis Creek restoration at the Edneyville Community Center
- H. [Purchase and Installation of Cosmetology Cabinetry](#)
Requests the Board award the contract for the purchase and installation of Cosmetology Cabinetry to the sole bidder, Collins Manufacturing Company, and authorize staff to proceed with the purchase
- I. [Award of Formal Bid for Purchase of 42 Computer Workstations & Accessories](#)
Requests the Board accept the lowest responsive, responsible bid from Y&S Technologies and authorize staff to proceed with the purchase of forty-two computer workstations
- J. [GREAT Grant Agreement](#)
Requests the Board approve the GREAT Grant Agreement as presented
- K. [Bat Fork Creek and French Broad River Subgrant Amendments](#)
Requests the Board approve the subgrant agreement amendments for the Bat Fork and Pleasant Grove stream restoration projects

DISCUSSION

A. Pardee Hospital Budget Presentation

Routine annual presentation of Pardee Hospital's Budget

B. VAYA Health Update

Routine annual update

C. Construction Projects Update

Routine Monthly Report on Construction Projects

D. Selection for Engineering Services Clear Creek (Edneyville) Sewer Design

Requests the Board approve the selection of WGLA Engineering, PLLC as the most qualified responding firm to provide engineering services for the Clear Creek sewer collection system and Wastewater Treatment Plant

E. County Comprehensive Plan Update

Routine monthly update on the 2045 Comprehensive Plan

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 Planning Board – 1 vac.
7. Laurel Park Zoning Board of Adjustment – 1 vac.
8. 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.

1. N.C. Gen. Stat. § 143-318.11(a)(4) 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