

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, December 4, 2023
5:30 p.m.

INVOCATION – Marc Reynolds, Little River Baptist Church

CALL TO ORDER/WELCOME – County Attorney Russ Burrell

PLEDGE OF ALLEGIANCE – Austin Dellinger, IGNITE 4-H Club

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. [Review of Public Officials' Bonds](#)

Requests the Board approve the public officials' bonds as proposed

B. [Approval of Minutes](#) – November 15, 2023

Approval of minutes from the previous meeting

C. [Tax Collector's Report](#)

Routine monthly report on current tax collections

D. [Pending Releases and Refunds](#)

Routine monthly request for approval of tax releases and tax refunds

E. [County Financial Report/Cash Balance Report – October 2023](#)

Routine monthly financial report for the County

F. [Henderson County Public Schools Financial Reports – October 2023](#)

Routine monthly financial report for the Henderson County Public Schools

G. [2024 Proposed Schedule of Regular Meeting Dates](#)

Requests the Board approve the schedule as presented

H. [Notification of Vacancies](#)

Routine monthly notification of vacancies on Boards and Committees

I. [Non-Profit Funding Agreement – Education Foundation](#)

Requests the Board authorize the Chairman to execute the funding agreement thereby authorizing the release of funds in accordance with the agreement

J. [Resolution – Opioid Settlement Fund Expenditure Authorization](#)

Requests the Board approve the Budget Amendment and Resolution as presented

K. [Henderson County Title VI Program](#)

Requests the Board certify the Title VI program to maintain federal funding eligibility and authorize the County Manager to sign all applicable documents

L. [Vendor Selection for Engineering Services for Jackson Park Feasibility and Engineering Study](#)

Requests the Board accept the selection of Robinson Design Engineers to provide engineering services for the Jackson Park Feasibility and Engineering Study and authorize staff to enter into negotiations with the firm

M. [Agreement with WGLA Engineering Clear Creek Sewer Design](#)

Requests the Board authorize the County Engineer to execute the proposed agreement with WGLA Engineering

N. US Department of Justice Asset Forfeiture Fund Expenditure

Requests the approve the Budget Amendment presented to allow appropriation from US DOJ funds

O. Bid Award: Purchase of Motorcycles

Requests the Board accept the lowest responsive, responsible bid from G & G Motorcycles, Inc.

P. Modification of Agreement with Meritor Heavy Vehicle Systems LLC

Requests the Board approve the proposed modification of Agreement with Meritor Heavy Vehicle Systems, LLC

PUBLIC HEARING

A. LDC Text Amendment – TX-2023-05, Communication Facilities

Required Public Hearing on proposed text amendment TX-2023-05, Communication Facilities

DISCUSSION

A. Agribusiness Henderson County

Presentation of the proposed plans of Agribusiness Henderson County

B. Henderson County Audit Results for the Fiscal Year ended June 30, 2023

Presentation of the FY23 Audit Results

C. Rezoning Application R-2023-04 Ronnie Gray, Residential One (R1) to Regional Commercial (RC)

Request to rezone approximately 6.10 acres of land from Residential One (R1) zoning district to the Regional Commercial zoning district

D. Henderson County 2045 Comprehensive Plan

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 – 2 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

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:

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and 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;

ADJOURN