

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, June 28, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution of Appreciation – Mike Murdock](#)
Requests the Board adopt the Resolution as presented
- B. [Resolution of Appreciation – Karen Hebb](#)
Requests the Board adopt the Resolution as presented
- C. **Recognition – Karen Blaedow NC State Award of Excellence**

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – June 5, 2023
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – May 2023](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports– May 2023](#)
Routine monthly financial report for the Henderson County Public Schools
- E. [Budget Amendment – Preservation of Deed Books](#)
Requests the Board approve the Budget Amendment as presented
- F. [NCDOT Right of Way Acquisition – US 191 Widening Project at Rugby Middle School](#)
Requests the Board approve the proposed Deeds for the North Carolina Department of Transportation’s US 191 widening project at Rugby Middle School.
- G. [Bid Award – Purchase of 3D Scanner](#)
Requests the Board accept the lowest responsive, responsible bid from Florida Level & Transit Co. Inc.
- H. [DSS Replacement Vehicle](#)
Requests the Board approve the Budget Amendment as presented
- I. [Budget Amendment – Revolving Vehicle Fund](#)
Requests the Board approve the Budget Amendment as presented
- J. [Juvenile Crime Prevention Council County Plan FY2023-2024](#)
Requests the Board approve the JCPC recommendations for both the FY 2023-2024 Annual Plan and the distribution of the FY 2023-2024 Juvenile Crime Prevention Program Funds
- K. [Resolution – Opioid Settlement Fund Expenditure Authorization \(NCAOC Contract for ADA\)](#)
Requests the Board adopt the Resolution and Budget Amendment as presented
- L. [Hola Carolina Arts Lease Renewal](#)
Requests the Board approve the proposed lease renewal through June 30, 2024
- M. [Tax Discovery Settlement, Parcel 10010707](#)
Requests the Board adjust the discovered taxes and penalties on parcel 10010707 to \$0

N. Chronic Nuisance Property

Requests the Board direct staff to contract for the remediation of the nuisance on this property, obtain a lien on the property, and repayment for the cost of the remediation pursuant to N.C. Gen. Stat. §153A-104.2

PUBLIC HEARINGS

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

Required Public Hearing on the rezoning application

B. LDC Text Amendment TX-2023-02, Low Impact Camping

Required Public Hearing on the proposed text amendment

C. Proposed Text Amendment (TX-2023-03) to Land Development Ordinance Concerning Cryptocurrency Mining

Required Public Hearing for the proposed text amendment

DISCUSSION

A. Construction Projects Update

Routine Monthly Report on Construction Projects

1. GMP #1 for VFW
2. JCAR Construction Update

B. MOU Interlocal Agreement – Stormwater/Floodplain Services for Ecusta

Requests the Board adopt the proposed Resolution

C. Henderson County Public Schools – Budget and Statutory Start Date

Continued discussion on the budget and statutory start date for Henderson County Public Schools

D. Family Host Housing Opportunities

Daniel Corhn will discuss host family opportunities for Hendersonville Honeycrisp team members

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Child Protection and Fatality Prevention Team – 3 vacs.
2. Environmental Advisory Committee – 5 vacs.
3. Henderson County Board of Equalization and Review – 1 vac.
4. Henderson County Board of Health – 2 vacs.
5. Hendersonville City Zoning Board of Adjustment – 2 vacs.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Hospital Corporation Board of Directors/UNCH – 3 vacs.
8. Juvenile Crime Prevention Council – 7 vacs.
9. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.
10. Recreation Advisory Board - 1 vac.
11. Social Services Board – 1 vac.
12. Walk of Fame Steering Committee – 1 vac.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Updates on the General Assembly

COUNTY MANAGER’S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

ADJOURN