

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, January 2, 2024
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – December 4, 2023
Approval of minutes from the previous meeting
- 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. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- E. **County Financial Report/Cash Balance Report – November 2023**
Routine monthly financial report for the County
- F. **Henderson County Public Schools Financial Reports – November 2023**
Routine monthly financial report for the Henderson County Public Schools
- G. **Appointment of Commissioner Representatives**
Requests the Board appoint the slate of representatives as presented
- H. **Budget Amendment – Fund Balance**
Requests the Board approve the budget amendment as presented
- I. **Budget Amendment – Baker Barber Collection**
Requests the Board approve the budget amendment as presented
- J. **Behavioral Health System Coordinator Position – Public Health**
Requests the Board approve the Behavioral Health System Coordinator position for Public Health
- K. **NC State Budget Allocation - Recreation**
Requests the Board approve the scope of work and budget amendment and authorize the County Manager to execute the forthcoming agreement
- L. **NC State Budget Allocation - Emergency Management**
Requests the Board approve the scope of work and budget amendment and authorize the County Manager to execute the forthcoming agreement
- M. **NC State Budget Allocation - Library**
Requests the Board approve the scope of work and budget amendment and authorize the County Manager to execute the forthcoming agreement
- N. **NC State Budget Allocation – Facilities Equipment**
Requests the Board approve the scope of work and budget amendment and authorize the County Manager to execute the forthcoming agreement
- O. **NC State Budget Allocation – Henderson County Sheriff's Office**
Requests the Board approve the scope of work and budget amendment and authorize the County Manager to execute the forthcoming agreement

- P. [Purchase and Installation of the HCPS MRTS Elementary Schools HVAC Controls Upgrade Project](#)
Requests the Board award the contract for the purchase and installation to Daikin Applied
- Q. [Vannoy Construction's GMP #2 Proposal for HCPS Upward Elementary Addition and Renovation Project](#)
Requests the Board accept GMP #2, Upward Elementary Cafeteria Expansion and Secure Entries
- R. [HCPS Needs-Based Public School Capital Fund Grant Application](#)
Requests the Board approve the Henderson County Public Schools Needs-Based Public School Capital Fund 2023-2024 Grant Application
- S. [Set Public Hearing to close a portion of 20-foot right-of-way and area](#)
Requests the Board approve the proposed resolution and set the public hearing for February 05, 2024, at 5:30 p.m.
- T. [Set Public Hearing to close a portion of the 60-foot right-of-way](#)
Requests the Board approve the proposed resolution and set the public hearing for February 5, 2024, at 5:30 p.m.

DISCUSSION

- A. [West Henderson Addition and Renovation Project GMP \(Guaranteed Maximum Price\) Approval](#)
Requests the Board accept the Guaranteed Maximum Price and direct staff to contract with Carolina Specialties
- B. [Broadband Update](#)
Update on broadband and a budget amendment
- C. [Henderson County 2045 Comprehensive Plan](#)
Continued discussion of the 2045 Comprehensive Plan

[NOMINATIONS AND APPOINTMENTS](#)

Nominations of citizens to County Boards and Committees

1. [Cemetery Advisory Committee – 1 vac.](#)
2. [Fire Commission - 1 vac.](#)
3. [Henderson County Zoning Board of Adjustment – 3 vacs.](#)
4. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
5. [Hendersonville Planning Board – 1 vac.](#)
6. [Home and Community Care Block Grant Advisory Committee – 2 vacs.](#)
7. [Laurel Park Planning Board – 1 vac.](#)
8. [Laurel Park Zoning Board of Adjustment – 1 vac.](#)
9. [Library Board of Trustees – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 10 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](#)

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