

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, January 17, 2024
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **Proclamation - Apple Growers Day in Henderson County**
Requests the Board adopt the Proclamation as presented
- B. **Recognition – NC Local Government Budget Association, Jack Vogt Award**
Presentation of the Jack Vogt Award

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – January 2, 2024
Approval of minutes from the previous meetings
- B. **Tax Collector’s Report**
Routine monthly report on current tax collections
- C. **Etowah Library Outdoor Space – Budget Amendment**
Requests the Board approve the Budget Amendment as presented
- D. **Guidelines Update**
Requests the Board approve the proposed economic development guidelines update
- E. **Resolution - Opioid Settlement Fund Expenditure Authorization**
Requests the Board approve the Budget Amendment and Resolution as presented

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. EMS Peer Review Committee – 1 vac.
2. Henderson County Transportation Advisory Committee – 2 vacs.
3. Henderson County Zoning Board of Adjustment – 3 vacs.
4. Hendersonville City Zoning Board of Adjustment – 1 vac.
5. Home and Community Care Block Grant Advisory Committee – 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 – 10 vacs.

FY24-25 BUDGET WORKSHOP

- 9:45 a.m. FY2023-2024 Financial Report – County Manager John Mitchell
- 10:00 a.m. Capital Financing Debt Schedules
- 10:15 a.m. Financial Forecast
- 10:30 a.m. Updates and Emerging Issues
- Capital Project Update – VFW/Detention Center

- Henderson County Public Schools
 - Blue Ridge Community College
- 12:00 p.m. Lunch
- 1:00 p.m. Updates and Emerging Issues – Continued
- Non-Profit Funding
 - ARPA Update
 - Opioid Settlement Update
 - Solid Waste
 - Third Bay Construction funding
 - Shed 1 floor replacement
- 2:00 p.m. Commissioner Discussion
- 3:00 p.m. Budget Discussion and Direction to Staff

Adjourn