

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, February 21, 2024
9:30 a.m.

CALL TO ORDER/WELCOME

Invocation

Pledge of Allegiance

Commissioner of NCDMV Wayne Goodwin – Presentation and Update

RESOLUTIONS AND RECOGNITIONS

A. **[Resolution - We are Hope Week](#)**

Requests the Board approve the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. **Approval of Minutes – [January 30, 2024](#) and [February 5, 2024](#)**

Approval of minutes from previous meeting(s)

B. **[Tax Collector's Report](#)**

Routine monthly report on current tax collections

C. **[Budget Amendment – Library Fund Balance Appropriated](#)**

Requests the Board approve the Budget Amendment as presented

D. **[American Rescue Plan – Approved Projects Update](#)**

Routine quarterly fiscal monitoring report

E. **[Project Position – Reappraisal Reserve](#)**

Requests the Board approve a project position in Reappraisal Reserve

F. **[Public Health Project Position Request – Community Health Division](#)**

Requests the Board approve the addition of a part-time Human Services Planner II position until August 30, 2024

G. **[E911 – 2023 Portable Radio PSAP Grant](#)**

Requests the Board approve the grant agreement and Budget Amendment for portable radios

H. **[Annual Audit Contract](#)**

Requests the Board approve the annual audit contract as required by § N.C.G.S. 159-34(a) with Cherry Bekaert LLP for the fiscal year ending June 30, 2024

I. **[Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended December 31, 2023](#)**

Routine quarterly fiscal monitoring report

DISCUSSION

A. **[Pardee Hospital Presentation](#)**

Presentation on proposed facilities for Pardee Hospital

B. **[Construction Projects Update](#)**

Routine Monthly Report on Construction Projects

C. Broadband Task Force Update

Update from the task force

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Animal Services Committee – 3 vacs.
2. Henderson County Board of Equalization and Review – 6 vacs.
3. Henderson County Rail Trail Advisory Committee – 2 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 – 1 vac.
7. Laurel Park Planning Board – 1 vac.
8. Laurel Park Zoning Board of Adjustment – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 10 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 – Attorney-Client and Property Acquisition

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