

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, March 4, 2024
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Pastor Phillip Capell, Kings Grove Baptist Church

PLEDGE OF ALLEGIANCE – Randi-Mae Eatmon, Barnyard Bandits 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes – [February 21, 2024](#)**
Approval of minutes from previous meetings
- 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. **[County Financial Report/Cash Balance Report – January 2024](#)**
Routine monthly financial report for the County
- E. **[Henderson County Public Schools Financial Reports – January 2024](#)**
Routine monthly financial report for the Henderson County Public Schools
- F. **[Notification of Vacancies](#)**
Routine monthly notification of vacancies on Boards and Committees
- G. **[Adoption of financing resolution for the Solid Waste Third Bay Transfer Station Project](#)**
Requests the Board adopt the financing resolution authorizing the negotiation of an installment financing contract and schedule the public hearing on the proposed financing for April 17, 2024, at 9:30 a.m.
- H. **[Reimbursement resolution for borrowing](#)**
Requests the Board adopt the reimbursement request for the Hospital Corporation as presented
- I. **[Administrative Manual – Rescission of Policies and Procedures](#)**
Requests the Board rescind several tabs included in the Administrative Manual
- J. **[Public Record Disposal Request – EMS](#)**
Requests the Board approve the disposal of Ambulance Call Reports and the DEA Controlled Medication records
- K. **[2024 Carton Council Community Education Award Program](#)**
Requests the Board approve the award and associated Budget Amendment
- L. **[Budget Amendment – Excess Funds Transfer – E911 Fund](#)**
Request the Board approve the Budget Amendment as presented
- M. **[NC Emergency Management Capacity Building Grant](#)**
Requests the Board approve the proposed application for a CBCG Grant for a Medical Support Trailer and authorize the Emergency Services Director to submit the grant application
- N. **[Budget Amendment – E911 Grant Correction](#)**
Request the Board approve the Budget Amendment as presented

DISCUSSION

A. Hope Coalition Presentation

Presentation from Hope Coalition

B. Farmland Preservation

Update on Farmland Preservation, including up-to-date information from the 2022 Census of Agriculture and recently released data

C. Recreation Update

Overview of facilities needed to support youth programs for Parks & Recreation

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Animal Services Committee – 3vacs.](#)
2. [Henderson County Board of Equalization and Review – 3 vacs.](#)
3. [Henderson County Rail Trail Advisory Committee – 1 vac.](#)
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

COUNTY MANAGERS REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION - Attorney-Client Privilege

1. 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.

ADJOURN