

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, March 20, 2024
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution – Declaring March as National Athletic Training Month in Henderson County](#)
Request the Board adopt the Resolution as presented
- B. [Hendersonville High School Construction Award](#)
Presentation of Carolinas AGC's 2023 Pinnacle Award – Vannoy Construction

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – [February 27, 2024](#), and [March 4, 2024](#)
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Dogwood Health Trust Grant for Housing Assistance Cooperation](#)
Requests the Board approve the proposed application for the Strategic Priority Grant in support of the Housing Assistance Corporation's Apple Ridge project
- D. [Budget Amendment – E911 Fund Balance Appropriation](#)
Request the Board approve the Budget Amendment as presented

DISCUSSION

- A. [Henderson County 2045 Comprehensive Plan Adoption](#)
Adoption of the 2045 Comprehensive Plan, replacing the 2020 Plan
- B. [Set Public Hearing for Land Development Code Text Amendments \(TX-2024-01\)](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2024-01) for Wednesday, April 17, 2024, at 9:30 a.m.
- C. [Broadband Task Force](#)
Update from the Broadband Task Force
- D. [Construction Projects Update](#)
Routine Monthly Report on Construction Projects
- E. [Architect of Record Selection – Henderson County / Henderson County Hospital Corporation](#)
Requests the Board approve the selection of LS3P as the Architect of Record for the Henderson County / Henderson County Hospital Corporation Advanced Planning and Design and direct Staff to negotiate an agreement

F. Farmland Preservation Task Force Update

Update on the creation of the Farmland Preservation 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 – 1 vac.
3. Henderson County Rail Trail Advisory Committee – 2 vacs.
4. Hendersonville City Zoning Board of Adjustment – 1 vac.
5. Historic Resources Commission – 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 – 9 vacs.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION – Property Acquisition/Attorney Client

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.
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