

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

CALL TO ORDER/WELCOME

INVOCATION - Steven Blanton, Ebenezer Baptist Church

PLEDGE OF ALLEGIANCE – Alyssa and Airly Hart, Young Naturalist 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes** – March 20, 2024
Approval of minutes from 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. **County Financial Report/Cash Balance Report – February 2024**
Routine monthly financial report for the County
- E. **Henderson County Public Schools Financial Reports – February 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. **Budget Amendment – Unspent Bond Proceeds Transfer**
Requests the Board approve the Budget Amendment to transfer unspent bond proceeds to the General Fund
- H. **Budget Amendment – Debt Service Transfer**
Requests the Board approve the Budget Amendment to transfer funds to the Debt Service Fund
- I. **NC State Budget Allocation – Multipurpose Agricultural Services Building**
Requests the Board approve the scope of work and Budget Amendment and authorize the County Manager to execute the agreement
- J. **Administrative Manual – Recission of Policies and Procedures**
Requests the Board rescind several tabs included in the Administrative Manual
- K. **Interlocal Agreements for Tax Collections**
Requests the Board approve the Interlocal Agreements as presented authorizing the Tax Collector to begin collecting current year taxes beginning July 1, 2024
- L. **Purchase of Used Communications Vehicle**
Requests the Board approve the purchase of the vehicle and the associated Budget Amendment
- M. **Truck Purchase - Soil and Water**
Requests the Board approve the purchase of a truck and the associated Budget Amendment
- N. **American Rescue Plan – Adoption of Policies and Procedures**
Requests the Board adopt Tab 10 – Subawards required for American Rescue Plan expenditures

DISCUSSION

A. Henderson County Broadband Access – Funding Options

Board discussion of funding options and funding sources for expanding broadband

B. NC State Budget Allocation – Soil and Water

Requests the Board approve the scope of work, Budget Amendment, state grant agreement, and subrecipient agreement and authorize the County Manager to execute the agreement.

C. Tenancy Issues/Vacant Property in Henderson County

Discussion with the Sheriff on issues related to tenancy issues

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Animal Services Committee – 3 vacs.
2. Farmland Preservation Task Force – 13 vacs.
3. Henderson County Board of Equalization and Review – 1 vacs.
4. Henderson County Rail Trail Advisory Committee – 1 vac.
5. Hendersonville City Zoning Board of Adjustment – 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

COUNTY MANAGERS REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION – Personnel

1. N.C. Gen. Stat. §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee

ADJOURN