

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **[Proclamation – Economic Development Week](#)**
Request the Board adopt the Proclamation as presented
- B. **[Proclamation – National Tennis Month](#)**
Request the Board adopt the Proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Approval of Minutes – April 1, 2024](#)**
Approval of minutes from previous meetings
- B. **[Revised Minutes – December 4, 2023](#)**
Approval of revised minutes from previous meetings
- C. **[Tax Collector’s Report](#)**
Routine monthly report on current tax collections
- D. **[FY2025 Consolidated Agreement – NC Department of Health & Human Services \(NC DHHS\)](#)**
Requests the Board approve the FY 2025 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health
- E. **[Recreation – Addition of Positions](#)**
Requests the Board approve the addition of two positions
- F. **[Temporary Project Position – Finance](#)**
Requests the Board approve the addition of a temporary project position
- G. **[Interlocal Agreements for Tax Collections](#)**
Requests the Board approve the Interlocal Agreement as presented, authorizing the Tax Collector to begin collecting current year taxes beginning July 1, 2024.
- H. **[Bid Award for Jackson Park and County Facilities Paving](#)**
Requests the Board accept the lowest responsive, responsible bid from Tarheel Paving and authorize staff to proceed with the award of Jackson Park and County Facilities Paving
- I. **[Vava Health – Letter of Support](#)**
Requests the Board approve the letter of support as presented

PUBLIC HEARINGS

- A. **[Public Hearing on Financing Package for Solid Waste 3rd Bay GMP](#)**
Required Public Hearing

1. **Guaranteed Maximum Price #2 (GMP2) – Third Transfer Station Bay Project**
Requests the Board approve GMP2 for \$4,192,540, and SCS Engineers' proposal for \$95,000
- B. **Land Development Code Text Amendment (TX-2024-01)**
Required Public Hearing on proposed amendments to the LDC

DISCUSSION

- A. **2045 Comprehensive Plan Update**
Presentation of the implementation plan for the 2045 Comprehensive Plan
- B. **Construction Projects Update**
Routine Monthly Report on Construction Projects
- C. **NC 191 Multi-use Path Cost Share**
Requests the Board approve the cost share amount for the County's portion of the Multi-use Path on NC 191 and authorize the County to sign the cost share agreement

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- A. **Adoption of Charter and Bylaws for Farmland Preservation Task Force**
 1. **Animal Services Committee – 3 vacs.**
 2. **EMS Peer Review Committee– 1 vac.**
 3. **Farmland Preservation Task Force – 6 vacs.**
 4. **Henderson County Board of Equalization and Review – 1 vac.**
 5. **Henderson County Planning Board – 3 vacs.**
 6. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
 7. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
 8. **Hospital Corporation Board of Directors/UNHCH – 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

1. 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