

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, May 6, 2024
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Pastor Phillip Capell, Kings Grove Baptist Church

PLEDGE OF ALLEGIANCE – Zia Cartrett, Leaders in Training 4-H Club

RESOLUTIONS AND RECOGNITIONS

Proclamation – Mental Health Awareness Month

Requests the Board adopt the Proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Approval of Minutes – April 17, 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 – March 2024
Routine monthly financial report for the County
- E. Henderson County Public Schools Financial Reports – March 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 Solid Waste Third Bay Transfer Station Installment Financing Contract
Requests the Board adopt the financing resolution authorizing the negotiation of an installment financing contract which provides for certain other related matters for the financing
- H. Budget Amendment – Solid Waste Debt Service Payoff
Requests the Board adopt the budget amendment as presented
- I. Facility Use Policy Exemption – Garden Jubilee Banner
Requests the Board approve the exemption to hang a banner as presented
- J. Purchase and Installation of the HCPS MRTS Atkinson Elementary HVAC Replacement Project (phase 1)
Requests the Board award the contract for the purchase and installation of the HCPS MRTS Atkinson Elementary HVAC Replacement Project (phase 1) to Johnson Controls
- K. Opioid Settlement Fund – Authorized Expenditures Update
Requests the Board approve the March 31, 2024, Authorized Expenditures Update as presented

L. Dogwood Health Trust Grant

Requests the Board accept the Dogwood Health Trust grant and approve the necessary budgetary amendment to implement the initiative subject to funding limitations of the grant

M. Budget Amendment – Public Transit – Paratransit Van

Requests the Board approve the Budget Amendment as presented

N. Facility Use Policy Exemption - Vehicles

Requests the Board approve the exemption as presented

DISCUSSION

A. Strategic Behavioral Health Update

Strategic Behavioral Health update

B. Mountain Home Fire Department Sub-Station on Rugby Property

Discussion of possible location for the Mountain Home Fire Department Sub-Station

C. County Manager’s FY2024-2025 Recommended Budget

Requests the Board schedule the Public Hearing for Monday, June 3, 2024, at 5:30 p.m.

D. Judicial Center Addition and Renovation

Update on cost savings identified for the JCAR project

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Blue Ridge Community College Board of Trustees – 1 vac.
2. Henderson County Board of Equalization and Review – 1 vac.
3. Home and Community Care Block Grant Advisory Committee – 1 vac.
4. Hospital Corporation Board of Directors/UNCH – 1 vac.
5. Industrial Facilities and Pollution Control Financing Authority - 1 vac.
6. 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 – Economic Development

1. N.C. Gen. Stat. §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

ADJOURN