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
   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**