CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

A. Resolution of Appreciation – Steven E. Smith
   Requests the Board approve the Resolution of Appreciation as presented

B. Resolution of Appreciation – Steve Dozier
   Requests the Board approve the Resolution of Appreciation as presented

C. Service Badge and Sidearm Request – Lieutenant Larry Pierson
   Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Lieutenant Larry Pierson

D. Service Badge and Sidearm Request – Lieutenant John Ashe
   Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Lieutenant John Ashe

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Tax Collector’s Report
   Routine monthly report on current tax collections

B. Architect of Record Contract Approval – Henderson County/Henderson County Hospital Corporation
   Requests the Board approve the AIA B133-2019 from LS3P Architects for the Henderson County/Henderson County Hospital Corporation Advanced Planning through Schematic Design

C. CMR Recommendation for Medical Office Buildings
   Requests the Board approve the selection of Vannoy Construction and authorize Henderson County staff to proceed

D. Budget Amendment – Land of Sky Grant Award
   Requests the Board approve the Memorandum of Understanding for grant funding and the related budget amendment

E. State Budget – SL–2022–74 - Reallocation of Funding
   Requests the Board approve selected projects to be funded by the County’s remaining 2022-2023 State Budget Allocation

F. Budget Amendment – Recreation Mowers
   Requests the Board approve the budget amendment as presented

G. Vaya Health – Quarterly Fiscal Monitoring Report (FMR) for the Quarter Ended March 31, 2024
   Routine quarterly financial report
DISCUSSION
A. Mountain Home Fire Department Sub-Station on Rugby Property
   Discussion of possible location for the Mountain Home Fire Department Sub-Station
B. Judicial Center Addition and Renovation
   Continued discussion of the Judicial Center Addition and Renovation
C. FY25 Budget Workshop
   Work Session on the FY2025 County Manager’s Proposed Budget
   10:00 a.m. Budget Overview
   10:15 a.m. Henderson County Public Schools
   10:30 a.m. Blue Ridge Community College
   10:45 a.m. Break
   11:00 a.m. Review of Henderson County Departmental Budget Proposals
   12:00 p.m. Lunch
   1:00 p.m. Continued Review of Departmental Budget Proposals

NOMINATIONS AND APPOINTMENTS
Nominations of citizens to County Boards and Committees
1. Animal Services Committee – 2 vacs.
2. Fire and Rescue Advisory Committee – 2 vacs.
3. Henderson County Board of Health – 4 vacs.
4. Henderson County Board of Equalization and Review – 1 vac.
5. Home and Community Care Block Grant Advisory Committee – 1 vac.
6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
7. Nursing/Adult Care Home Community Advisory Committee – 9 vacs.

COMMISSIONER UPDATES
Routine Updates from Commissioners

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