

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, May 15, 2024
9:30 a.m.

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. **Vava 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