AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, June 19, 2024
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS
A. Resolution of Appreciation – Amy Brantley
   Requests the Board approve the Resolution of Appreciation as presented
B. Resolution of Appreciation – Berkeley Mills
   Requests the Board approve the Resolution of Appreciation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA
A. Approval of Minutes – June 3, 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 requests for approval of tax releases and tax refunds
D. Henderson County Communications Policy
   Requests approval of policy update
E. MOU with NCDHHS for Social Service Programs
   Requests adoption of the annual agreement
F. HCCBG FY25 County Funding Plan Recommendations
   Requests approval of the proposed FY25 Funding Plan
G. HCCBG FY24 Funding Reallocations and Rate Change
   Requests approval of the proposed changes
H. Budget Amendment – Transfer to Capital Reserve Fund
   Requests approval for budget amendment
I. Budget Amendment – Transfer to Solid Waste Enterprise Fund
   Requests approval for budget amendment
J. Resolution – Opioid Settlement Fund Expenditure Authorization
   Requests approval of the opioid expenditure authorization
K. Policy Use Exemption – Tourism Development Authority
   Requests approval of policy use exemption
L. Subrecipient Agreement – Opioid Settlement Funds Grant
   Requests approval of subrecipient agreement

PUBLIC HEARINGS
A. Public Hearing for Conditional Rezoning Application #R-2024-01-C
   Required Public Hearing
1. **Resolution for Consistency with the 2045 Comprehensive Plan**  
   Request approval of resolution

**DISCUSSION**

A. **Social Worker Discussion**  
   Cheryl Stuller, Guardian Ad Litem

B. **VFW Building Project Update**  
   Routine Update

C. **FY2024-2025 Budget Ordinance**  
   Continued discussion and adoption of the FY25 Budget

D. **Construction Projects Update**  
   Routine Monthly Report on Construction Projects
   1. **Vannoy Construction Preconstruction Fee Proposal – Hospital MOBs**  
      Requests approval of preconstruction fee proposal

E. **Clear Creek Sewer Project Update**  
   Continued Discussion

F. **Farmland Preservation**  
   Continued Discussion

**NOMINATIONS AND APPOINTMENTS**

1. HCTDA Board Chair Appointment
   
   **Nominations of citizens to County Boards and Committees**
   1. Environmental Advisory Committee – 3 vacs.
   2. Fire and Rescue Advisory Committee – 1 vac.
   3. Henderson County Board of Equalization and Review – 1 vac.
   4. Henderson County Rail Trail Advisory Committee – 1 vac.
   5. Home and Community Care Block Grant Advisory Committee – 1 vac.
   6. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.
   9. Nursing/Adult Care Home Community Advisory Committee – 8 vacs.

**COMMISSIONER UPDATE**

Routine Updates from Commissioners

**GENERAL ASSEMBLY UPDATE**

Update on the General Assembly

**COUNTY MANAGERS REPORT**

Report from the County Manager

**IMPORTANT DATES**

Upcoming schedule of meetings and events

**CLOSED SESSION** – Personnel

1. N.C. Gen. Stat. §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

**ADJOURN**