AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, July 17, 2024
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION – Rev. Megan McMillan, Mills River Presbyterian Church

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS
A. Resolution of Appreciation – Jerrie McFalls
   Requests the Board approve the Resolution of Appreciation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA
A. Approval of Minutes – June 19, 2024
   Approval of minutes from previous meetings
B. Tax Collector’s Report
   Routine monthly report on current tax collections
   Routine monthly financial report for the County
D. Henderson County Public Schools Financial Reports – May 2024
   Routine monthly financial report for the Henderson County Public Schools
E. JCPC FY2024 Funding Plan Revision #2
   Requests approval of the funding plan revision
F. ARPA Project Update – Mills River Tower Project
   Update on project
G. Offer to Purchase Tax-Foreclosed Property
   Requests provisional acceptance of offer
H. Amended Reimbursement Resolution – Judicial Center Project – Courthouse Portion
   Requests approval of amended Resolution
I. Amended Reimbursement Resolution – Judicial Center Project - Detention Center Portion
   Requests approval of amended Resolution
J. Budget Amendment – Public Transit Bus Purchase
   Requests approval of budget amendment
K. North Carolina Office of State Budget and Management – Register of Deeds Grant
   Requests approval of budget amendment
L. Budget Amendment – USDOJ Asset Forfeiture Fund Expenditure
   Requests approval of budget amendment
M. Purchase Contract – Property Acquisition
   Requests approval of purchase agreement
N. NC State Budget Soil and Water Appropriation – Project Listing
   Update on Projects
O. Resolution of Authorization – Kroger Settlement
   Requests adoption of Resolution
PUBLIC HEARINGS
   A. **Public Hearing for Consideration of Economic Development Incentives for Project Fresh Air**
      Required Public Hearing

DISCUSSION
   A. **FY 2023-2024 Tax Collector’s Settlement, Approval for Bond Amounts for Tax Collector/Deputy; FY2024-2025 Tax Order for Collection**
      Requests the Board approve the Tax Collector’s Settlement for FY2023-2024 taxes, approve the bonds, the order of collection, and charge for the collection to the Tax Collector for FY2024-2025 taxes
   B. **Salvation Army – Homelessness Update**
      Homelessness update
   C. **Clear Creek Sewer Project Update**
      Continued discussion
   D. **Construction Projects Update**
      Routine Monthly Report on Construction Projects
   E. **Asset Purchase Agreement - Etowah Sewer Company, Inc.**
      Requests approval of purchase agreement
   F. **ARPA Update - Projects Discussion**
      American Rescue Plan Update

NOMINATIONS AND APPOINTMENTS
   Nominations of citizens to County Boards and Committees
   1. Henderson County Board of Equalization and Review – 1 vac.
   2. Henderson County Tourism Development Authority – Appointment of Flat Rock Representative
   3. Home and Community Care Block Grant Advisory Committee – 1 vac.
   4. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.
   7. Nursing/Adult Care Home Community Advisory Committee – 8 vacs

COMMISSIONER UPDATES
   Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE
   Update on the General Assembly

COUNTY MANAGER’S 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