

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

C. [County Financial Report/Cash Balance Report – May 2024](#)

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.](#)**
5. **[Juvenile Crime Prevention Council – 3 vacs.](#)**
6. **[Mountain Area Workforce Development Board – 1 vac.](#)**
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