

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, September 3, 2024
5:30 p.m.

Call to Order/Welcome

Invocation

Pledge of Allegiance – Ellie Askin, Lab Rats 4-H Club

Resolutions and Recognitions

- A. **Presentation of the Order of the Long Leaf Pine Award – Steven E. Smith**
Requests the presentation of the Long Leaf Pine Award
- B. **Recognition of the Director of Social Services – Lorie Horne**
Requests the recognition of Ms. Horne as Social Services Director
- C. **Service Badge and Sidearm Request – Master Deputy Jon Brezillac**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Master Deputy Jon Brezillac
- D. **Service Badge and Sidearm Request – Master Deputy Carl Greco**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Master Deputy Carl Greco
- E. **Service Badge and Sidearm Request – District Commander Timothy Griffin**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to District Commander Timothy Griffin

Proclamations

- A. **2024 Constitution Week**
Requests the Board adopt the proclamation as presented
- B. **World Suicide Prevention Day and Suicide Prevention Month**
Requests the Board adopt the proclamation as presented

Informal Public Comment

Discussion/Adjustment of Agenda

Consent Agenda

- A. **Approval of Minutes – August 5, 2024**, Regularly Scheduled Meeting, and **August 20, 2024**, Special Called Meeting
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. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- E. **2025 Holiday Schedule**
Requests the Board approve the 2025 Holiday Schedule as proposed
- F. **2025 Animal Services Center (Shelter) Closing Schedule**
Requests the Board approve the 2025 Animal Services Center (Shelter) Closing Schedule as proposed
- G. **2025 Solid Waste Closing Schedule**
Requests the Board approve the 2025 Solid Waste Closing Schedule as proposed

- H. **2025 Library Closing Schedule**
Requests the Board approve the 2025 Library Closing Schedule as proposed
- I. **County Financial Report/Cash Balance Report – July 2024**
Routine monthly financial report for the County
- J. **Henderson County Public Schools Financial Report – June 2024**
Routine monthly financial report for the Henderson County Public Schools
- K. **Henderson County Public Schools Financial Report – July 2024**
Routine monthly financial report for the Henderson County Public Schools
- L. **Not-for-Profit Funding Agreements**
Requests authorization of funding agreements
- M. **Department of Public Health – Vehicle Purchase**
Requests approval of vehicle purchase and associated budget amendment
- N. **North Carolina Office of State Budget and Management –ROD Grant**
Requests approval of budget amendment
- O. **Home and Community Care Block Grant – FY 24 Final Funding Reallocations**
Requests approval of funding plan revision
- P. **Home and Community Care Block Grant – FY 25 Agreement**
Requests approval of agreement
- Q. **Home and Community Care Block Grant – FY 25 Funding Provider Packets**
Requests signature authorization of funding plan
- R. **Architect Selection – Henderson County Agricultural Services Building**
Requests approval of recommended vendor
- S. **Architect Selection – Henderson County Health Services Building Shell Space Upfit**
Requests approval of recommended vendor
- T. **Contract Approval for Project Management for Soil and Water Disaster Relief and Recovery Grant**
Requests approval of proposed contract
- U. **Design/Build Firm Selection – Emergency Communications Tower**
Requests approval of vendor
- V. **Design/Build Firm Selection - Mills River Tower**
Requests approval of vendor
- W. **American Rescue Plan – Approved Projects Update**
Update on approved ARP Projects
- X. **JCAR Capital Project – Architecture Letter**
Requests acceptance of additional services agreement
- Y. **Pawnbroker Business License Application – Joshua L. Cannon**
Requests approval of pawnbroker application
- Z. **Vava Health – Quarterly Fiscal Monitoring Report**
Routine quarterly report

Public Hearings

- A. **Rezoning Application #R-2024-04 Stoney Mountain Road**
Required public hearing

Discussion

- A. **Etowah Community Sewer System**
 - i. Update
 - ii. Advisory Committee
Requests the creation of Etowah Community Sewer Advisory Committee

- B. [Agreement with Henderson County Board of Public Education regarding Berkeley Road Property](#)
Requests approval of agreement
- C. [2024 Comprehensive Plan Implementation Plan](#)
Requests acceptance of implementation plan
- D. [Fraud Mailer - Alert and Notification](#)
Information on local frauds and scams
- E. [Broadband Task Force Grant Funding](#)
Requests approval to apply for grant funds

[Nominations and Appointments](#)

Nominations of citizens to County Boards and Committees

1. [Henderson County Board of Equalization and Review – 2 vacs.](#)
2. [Historic Resources Commission – 1 vac.](#)
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. [Laurel Park Zoning Board of Adjustment – 1 vac.](#)
7. [Nursing/Adult Care Home Community Advisory Committee – 8 vacs.](#)

[Commissioner Updates](#)

Routine Updates from Commissioners

[General Assembly Updates](#)

Update on the General Assembly

[County Manager's Report](#)

Report from the County Manager

[Important Dates](#)

Upcoming schedule of meetings and events

[Closed Session –](#)

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the public body to preserve the attorney-client privilege between the attorney and the public body.
2. Pursuant to 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