

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 7, 2024
5:30 p.m.

Call to Order/Welcome

Invocation - Reverend George Grimm-Howell, Unitarian Universalist Fellowship of Hendersonville

Pledge of Allegiance – Sadie Eatmon, Barnyard Bandits 4-H Club

Resolutions and Recognitions

A. State of Emergency Ratification

Requests ratification of the State of Emergency for Hurricane Helene

Discussion/Adjustment of Agenda

Consent Agenda

A. Approval of Minutes – September 19, 2024, Regularly Scheduled 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. County Financial Report/Cash Balance Report – August 2024

Routine monthly financial report for the County

E. Henderson County Public Schools Financial Report – August 2024

Routine monthly financial report for the Henderson County Public Schools

F. Notification of Vacancies

Routine monthly notification of vacancies on Boards and Committees

G. Preliminary Consideration of Offer – Tax Foreclosed Property - Oleta Road

Requests provisional acceptance of offer, subject to upset bids

H. Preliminary Offer to Purchase Property – Tax Foreclosed Property- High Vista

Requests provisional acceptance of offer, subject to upset bids

I. Use of Courtroom – Eagle Scout Court of Honor

Requests approval of use of Commissioners' Meeting Room

J. Budget Amendment – Unspent Funds Transfer – Hendersonville High School

Requests approval of budget amendment

K. Budget Amendment – Project Management Position

Requests approval of budget amendment

L. Designation of Voting Delegate to the NCACC Legislative Goals Conference

Requests designation of voting delegate

M. Architect Contract Approval – Agricultural Services Building

Requests approval of proposal from architect

N. Architect Contract Approval – Health and Human Services Building Shell Space Upfit

Requests approval of proposal from architect

O. Transportation Advisory Committee Bylaws

Requests approval of proposed amendments

P. Farmland Preservation Grant – Application Authorization

Requests Board approval to submit grant application once available

DISCUSSION

A. Hurricane Helene Update

Update on the status of recovery and relief efforts

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 – 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