

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, December 2, 2024
5:30 p.m.

Invocation

Call to Order/Welcome – County Attorney Russ Burrell

Pledge of Allegiance – Kinsley Lance, Young Naturalist 4-H Club

Swearing in

Election of Chairman

Election of Vice-Chairman

Informal Public Comment

Discussion/Adjustment of Agenda

Consent Agenda

- A. **Review of Public Officials' Bonds**
Requests the Board approve the public officials' bonds as proposed
- B. **Approval of Minutes** – November 20, 2024
Approval of minutes from the previous meeting
- C. **Tax Collector's Report**
Routine monthly report on current tax collections
- D. **Pending Releases and Refunds**
Routine monthly request for approval of tax releases and tax refunds
- E. **County Financial Report/Cash Balance Report – October 2024**
Routine monthly financial report for the County
- F. **Henderson County Public Schools Financial Reports – October 2024**
Routine monthly financial report for the Henderson County Public Schools
- G. **2025 Proposed Schedule of Regular Meeting Dates**
Requests the Board approve the schedule as presented
- H. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- I. **Budget Amendment – Position Requests and Budget Amendment**
Requests the Board approve new positions and budget amendment
- J. **Mills River Tower Contract – Pricing Approval**
Requests the Board authorize contract
- K. **Budget Amendment – Appropriate HCSO Special Accounts Fund Balance**
Requests approval of budget amendment
- L. **Apple Country Public Transit Feasibility Study**
Requests acceptance of feasibility study
- M. **Temporary Transit Service Extension and Fare Change**
Requests approval of service extension and fare change
- N. **Literacy Connection – Request to Remove FY25 Funding Restrictions**
Requests release of funding restrictions

O. Offer to Purchase Tax-Foreclosed Property – Final Consideration

Requests acceptance of final consideration

Discussion

A. Henderson County Audit Results for the Fiscal Year Ended June 30, 2024

Presentation of the FY24 Audit Results

B. Hurricane Helene Update

Update on recovery efforts following Hurricane Helene

C. Recreation Sports Complex – Vendor Selection

Requests Board approval of construction contract

Nominations and Appointments

Nominations of citizens to County Boards and Committees

1. Cemetery Advisory Committee – 1 vac.
2. Etowah Sewer Advisory Committee – 5 vacs.
3. Henderson County Board of Equalization and Review – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 2 vacs.
5. Industrial Facilities Pollution Control Financing Authority – 1 vac.
6. Juvenile Crime Prevention Council – 1 vac.
7. Laurel Park Planning Board – 1 vac.
8. Laurel Park Zoning Board of Adjustment – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 9 vacs.

Commissioner Updates

Routine Updates from Commissioners

County Manager's Report

Report from the County Manager

Important Dates

Upcoming schedule of meetings and events

Adjournment