AGENDA

Henderson County Board of Commissioners

1 Historic Courthouse Square, Hendersonville, NC

Monday, March 3, 2025

5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Julie Gordon, Christian Science Church

PLEDGE OF ALLEGIANCE – Zane Capps, 4-H County Council President

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. <u>Approval of Minutes</u> – February 18, 2025 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 request for approval of tax releases and tax refunds

D. County Financial Cash Balance Report – January 2025

Routine monthly financial report for the County

E. Henderson County Public Schools Financial Reports – January 2025

Routine monthly financial report for the Henderson County Public Schools

F. Notification of Vacancies

Routine monthly notification of vacancies on Boards and Committees

G. Sobriety Treatment and Recovery Team (START) Pilot

Requests acceptance of federal grant funding

H. Request for Refund of Taxes

Requests denial of the requested refund of taxes

I. Governmental Financing Corporation Appointment

Requests naming the County Manager as third director

J. RFQ Selection for Special Inspections and Materials Testing for Henderson County JCAR Project

Requests approval of vendor selection

K. Land Development Code Rewrite - Request for Consultant

Requests approval to procure a consultant for rewrite

L. Surplus and Donation of Piano to Henderson County Public Schools

Requests authorization of donation

M. <u>Architect of Record Contract Approval – Henderson County and Henderson County</u> Hospital Corporation

Requests approval of vendor proposal

PUBLIC HEARINGS

A. Public Hearing for Rezoning Application #R-2024-07, Howard Gap Road, Industrial (I) to Residential Two Rural (R2R)

Requests approval of rezoning application and resolution

DISCUSSION

A. Hurricane Helene Update

Update on impacts of Hurricane Helene

B. FEMA Homeowner Mitigation Projects- First Round

Requests approval of first round projects

C. AgHC Update

Update on AgHC activities

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Board of Equalization and Review 2 vacs.
- 2. Farmland Preservation Task Force 1 vac.
- 3. <u>Laurel Park Zoning Board of Adjustment 1 vac.</u>
- 4. Nursing/Adult Care Home Community Advisory Committee 11 vacs

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