

April 16, 2025

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 16, 2025**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:30 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Present were: Chairman William Lapsley, Vice-Chair J. Michael Edney, Commissioner Rebecca McCall, Commissioner Sheila Franklin, Commissioner Jay Egoal, County Manager John Mitchell, Assistant County Manager Chris Todd, Public Safety Director Jimmy Brissie, Financial Services Director Samantha Reynolds, County Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Budget Manager/Internal Auditor Sonya Flynn, Engineer Marcus Jones, Human Resources Director Karen Ensley, Chief Communications Officer Mike Morgan, Director of Facility Services Andrew Griffin, Fire Marshal Kevin Waldrup, Planning Director Autumn Radcliff, Planner Lee Stevens, Tax Assessor Harry Rising, DSS Director Lorie Horne, Deputy DSS Director Debbie Dunn, Finance Director Randal Cox, Capital Projects Manager Bryan Rhodes, Tourism Executive Director Michelle Owens, Tourism Development Coordinator Dara Hossley, Soil and Water Conservation District Director/Conservationist Director Jonathan Wallin, Soil Conservationist/Educator Coordinator April Hoyt, Strategic Behavioral Health Director Jodi Grabowski, LFNC Fellow Nora Sjue, A/V Technician Oscar Guerrero. Deputy Kevin Gaddy provided security.

CALL TO ORDER/WELCOME

Commissioner Lapsley called the meeting to order and welcomed all in attendance.

INVOCATION

Pastor Cesar Perozo provided the invocation.

PLEDGE OF ALLEGIANCE

Chairman Lapsley led the Pledge of Allegiance to the American Flag.

RESOLUTIONS AND RECOGNITIONS

Chairman Lapsley noted that a recognition had been added to the Resolutions and Recognitions portion of the meeting. He invited Travel and Tourism Development Board chair Richard Rhodes to the podium to present the Debbie Smith Heart of Hospitality Award. Michelle Owens and Debbie Smith joined Mr. Rhodes in presenting the award to County Manager John Mitchell. Mitchell was recognized for his outstanding leadership during and after Hurricane Helene and during the recent wildfires.

2025.049 Resolution – Line Worker Appreciation Day

The Henderson County Board of Commissioners was requested to adopt the proposed resolution, proclaiming April 18, 2025, as Line Worker Appreciation Day.

Approved:

**RESOLUTION – PROCLAIMING FRIDAY, APRIL 18, 2025, AS
LINE WORKER APPRECIATION DAY IN HENDERSON COUNTY**

WHEREAS, on April 10, 2013, a resolution was passed in the United States Senate to recognize April 18 annually as National Lineman (Line Worker) Appreciation Day; and

WHEREAS, the profession of the electrical line worker is steeped in personal, family, and professional tradition; and

WHEREAS, line workers are often first responders during storms and other catastrophic events, working to make the scene safe for other public safety officials, and to expedite the return of vital electrical power to our communities; and

WHEREAS, these brave men and women work with thousands of volts of electricity high atop power lines 24 hours a day, 365 days a year, risking and sometimes losing their lives to keep electricity flowing; and

WHEREAS, line workers are often faced with dangerous conditions, far from their families, as they work to construct and maintain energy infrastructure throughout the State of North Carolina and the United States; and

WHEREAS, line workers must use their technical knowledge, physical strength and ingenuity to achieve success in challenges they face every day; and

WHEREAS, the Henderson County Board of Commissioners thanks these skilled and heroic line workers who brave hurricanes, ice storms, snowstorms, floods, and other natural disasters to maintain our community's energy grid.

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners do hereby proclaim Friday, April 18, 2025, as Line Worker Appreciation Day in Henderson County.

In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 16th day of April 2025.

Motion: Commissioner McCall made the motion that the Board adopt the Resolution, proclaiming Friday, April 18, 2025, as Line Worker Appreciation Day. All voted in favor, and the motion carried.

Ms. McCall and Duke Energy's Craig DeBrew presented the resolution to Matt Paige, Daniel Walker, and Logan Rupert.

PUBLIC COMMENT

Approved:

1. Jane Bilello urged the Board not to purchase new voting machines until they comply with statutes. She noted that the current voting machines in use were noncompliant.
2. David Hill opposed the City’s practice of “forced annexation,” noting that this strips volunteer fire departments of essential resources.
3. Kirk Hall opposed the First Contact Ministry’s men's rehab facility, citing concerns about its location adjacent to the campground he owns in Saluda.
4. Katie Gash spoke about the importance of inclusion, emphasizing that diversity, Equity, and Inclusion (DEI) is rooted in empathy, justice, and truth. She affirmed that DEI efforts have brought significant progress, but more is needed.
5. Katherine Sheppard addressed the Board regarding a recent animal cruelty case involving eight Saint Bernards found in devastating living conditions. She urged the Board to draft an ordinance to better protect animals
6. Tian Griffith shared that she adopted one of the dogs referenced in the recent animal cruelty case. She described how the once timid and frightened dog has since become a sweet, loving companion with a sassy personality. Griffith urged the Board to draft an ordinance to ensure stronger animal protection.

DISCUSSION/ADJUSTMENT OF AGENDA

Vice-Chair Edney added a Closed Session for Economic Development.

Motion: Vice-Chair Edney moved to approve the modified consent agenda. All voted in favor, and the motion carried.

CONSENT AGENDA

Tax Collector’s Report

The following report from the office of the Tax Collector was provided for the Board’s information.

Please find outlined below collections information through April 2, 2025 for 2024 real and personal property bills mailed on July 31, 2024. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2024 Beginning Charge:	\$101,665,024.57	
Discoveries & Imm.	\$135,170.17	
Releases & Refunds:	(\$106,395.21)	
Net Charge:	\$101,693,799.53	
Unpaid Taxes:	\$1,403,875.40	
Amount Collected:	\$100,289,924.13	Paid 98.62%

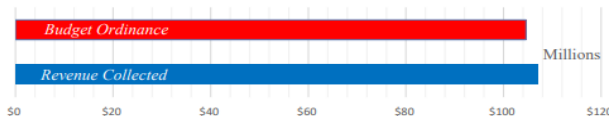
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$6,052,568.48
Unpaid Taxes:	\$127,767.37
Amount Collected:	\$5,924,801.11

97.89%

Henderson County FY25 Budget Analysis:

Budget Ordinance	Revenue Collected
Ad Valorem: \$103,559,409.00	Ad Valorem: \$106,214,725.24
Prior Years: \$1,041,250.00	Prior Years: \$815,062.45
Budget Total: \$104,600,659.00	YTD Revenue: \$107,029,787.69



Approved:

2025.050 Parks and Recreation Trust Fund Grant Application – Berkeley Sports Complex

Henderson County Parks and Recreation requested the support of the Henderson County Board of Commissioners to apply for the 2025 Parks and Recreation Trust Fund (PARTF) Grant to provide additional funding for the proposed Berkeley Mills Sports Complex. Staff proposed requesting the maximum allowable amount from PARTF of \$500,000 for the project. The PARTF grant requires a one-for-one match, which has already been satisfied by the County’s current investments in the project. The Parks and Recreation staff have hosted two community presentations and a public meeting, receiving overwhelming support for the grant application. The Recreation Advisory Board has recommended that the staff apply for this grant by the May 1 deadline.

Motion: I move the Henderson County Board of Commissioners approve the 2025 PARTF Grant application and sign the certification of local government approval.

Land Development Code Rewrite – Proposal Acceptance

On March 3rd, the Board directed staff to release a Request for Proposals for a consultant to rewrite the Land Development Code (LDC) to be compatible with the new Comprehensive Plan and its recommendations.

The Planning Department released the RFP in compliance with county and state procurement policies. Unlike many procurement methods, such as a bid, an RFP is a specific procurement process for contract services and the proposal cannot be judged on price alone. On Friday, March 31st, staff received a total of four proposals. These proposals were scored based on the matrix provided to potential submitters. The scoring committee comprises Planning, Code Enforcement, Floodplain Administration, and Building Services and Inspections staff.

Inspiration Placemaking Collective submitted the highest-scored proposal, and all evaluators agreed the firm was the most qualified for this critical task. The scoring matrix is attached. All proposals were submitted to the Board for additional review.

Land Development Code Rewrite Proposal Scoring Matrix					
Criteria	Total Points Available (100)	Freese and Nichols	N Focus	Inspire Placemaking	Zone Co
Qualifications and experience of firm and Project Manager	25	22	22	23	15
Qualifications and experience specific to Farmland Preservation	25	19	10	22	12
Proposed process and approach	20	17	15	19	13
Cost of proposal (evaluated based on county's formula)	10	5.8	10	7.8	6.3
References	15	7	15	15	10
Implementation schedule	5	5	4	5	2
	100	75.8	76	91.8	58.3

Motion: I move that the Board approve Inspire Placemaking Collective’s proposal for the Land Development Code rewrite.

Motion: Chairman Lapsley made the motion to adopt the consent agenda. All voted in favor, and the motion passed unanimously.

PUBLIC HEARINGS

Motion: Chairman Lapsley made the motion to go into the Public Hearing. All voted in favor, and the motion carried.

Approved:

2025.051 Amendments to Chapter 45 Farmland Preservation

The Farmland Preservation Taskforce has been working throughout several meetings on amendments to Chapter 45 in the County Code of Ordinances for Farmland Preservation. (Amendments attached to these minutes). The amendments deal with administrative changes necessary in the ordinance, add the process for agricultural conservation easements, expand the membership and role of the Agricultural Advisory Board, and support the duties of a farmland preservation coordinator.

The Agricultural Advisory Board reviewed the draft amendments at its meeting on February 26th, 2025, and voted unanimously to recommend that the Board of Commissioners adopt them. On March 10th, 2025, the Farmland Preservation Taskforce voted unanimously to recommend that the Board of Commissioners adopt the draft amendments.

The bylaws for the Agricultural Advisory Board must be amended to reflect the changes in Chapter 45. The Agricultural Advisory Board's next regular meeting will be April 23rd, 2025, and they will review and recommend the amended bylaws. Staff anticipate that the amended bylaws will be on the Board of Commissioners' May 5th meeting as a consent item. The Board can reappoint and add new position appointments to the expanded Agricultural Advisory Board, provided the required criteria are met.

PUBLIC NOTICE:

A public notice for this hearing was submitted to be advertised in the Hendersonville Lightning on Wednesday, April 2nd, 2025, and Wednesday, April 9th, 2025.

Public Comment: There was none.

Motion: Chairman Lapsley made the motion to go out of the Public Hearing. All voted in favor, and the motion carried.

Motion: Commissioner McCall made the motion that the Board approve the proposed amendments to Chapter 45 Farmland Preservation. All voted in favor, and the motion carried.

Motion: Chairman Lapsley made the motion to go into the Public Hearing. All voted in favor, and the motion carried.

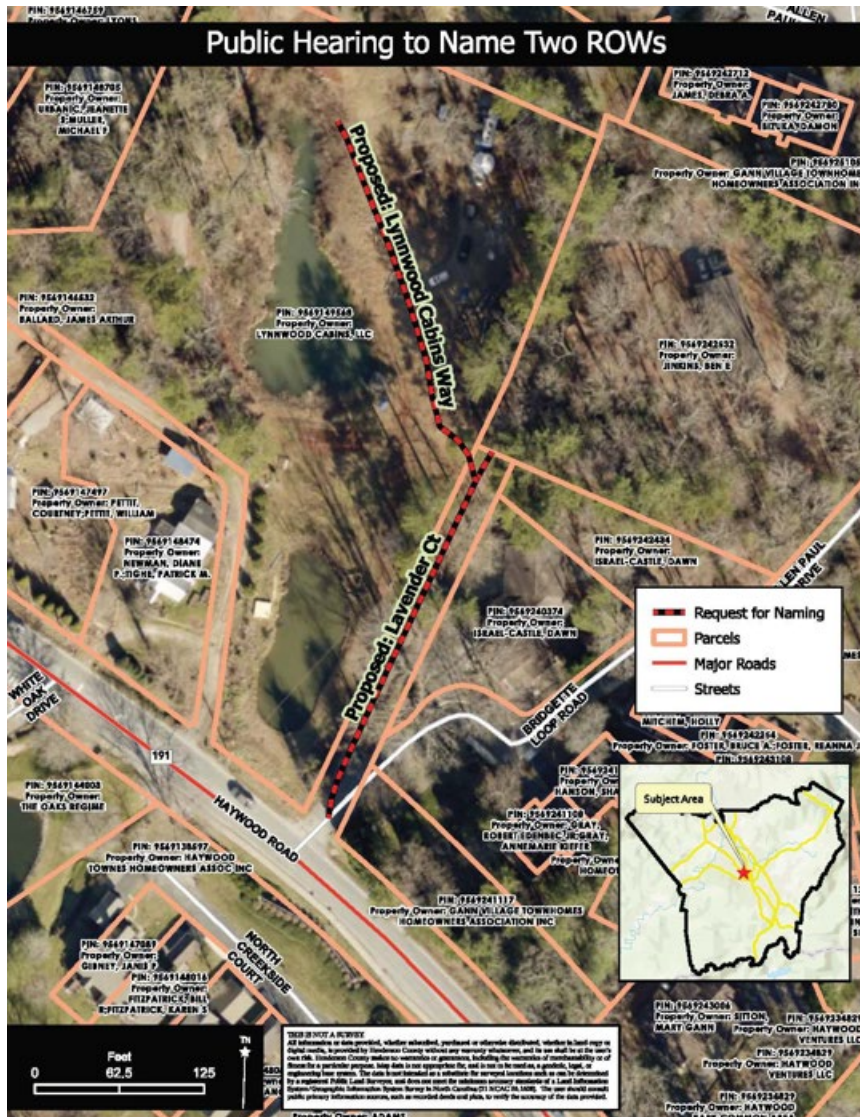
2025.052 Public Hearing – Renaming of Rights-of-Way “Lavender Court” and “Lynwood Cabin Way”

The County Attorney contacted the property owners along the rights-of-way (ROW) portion to be named Lavender Court and Lynwood Cabin Way. Staff received confirmation from all owners and agreed with the new proposed road names and locations. The ROWs are required to be named under the Property Addressing Ordinance for E911 purposes.

Staff sent letters to all property owners notifying them of the date and time of the public hearing

Approved:

and the proposed road names, and the hearing was advertised in the Hendersonville Lightning.



Public Comment: There was none.

Motion: Chairman Lapsley made the motion to go out of the Public Hearing. All voted in favor, and the motion carried.

Motion: Vice-Chair Edney made the motion that the Board approve renaming the ROWs as shown on the map provided to Lavender Court and Lynnwood Cabin Way. All voted in favor, and the motion carried.

DISCUSSION

A. Hurricane Helene Update

The Board was provided with the most current information about Hurricane Helene in Henderson County.

Financial Impacts

Approved:

Samantha Reynolds gave a brief update on the financial impacts of Hurricane Helene.

FY2025 Impacts	
Revenues	Expenses
◊ Waived Fees Total: \$856,129.45	◊ Personnel Costs: \$3,189,040.52
◊ Sales Tax Deficit: \$0	◊ Debris Management/Monitoring: \$9,499,981.20
◊ Property Tax Collection Rate: 98.780%	◊ Other Disaster Response: \$2,180,312.05

Summary to Date	
<u>Revenues:</u>	
FEMA Funding Received	15,224,300.00
Donations, Unassigned	104,628.30
Insurance Proceeds	529,610.86
Reimbursements	5,384.00
	<hr/> 15,911,553.29
<u>Expenditures:</u>	
Personnel	3,189,040.52
Debris Management/Monitoring	9,499,981.20
Other Disaster Response	2,180,312.05
	<hr/> 14,869,333.77
Net	1,042,219.52

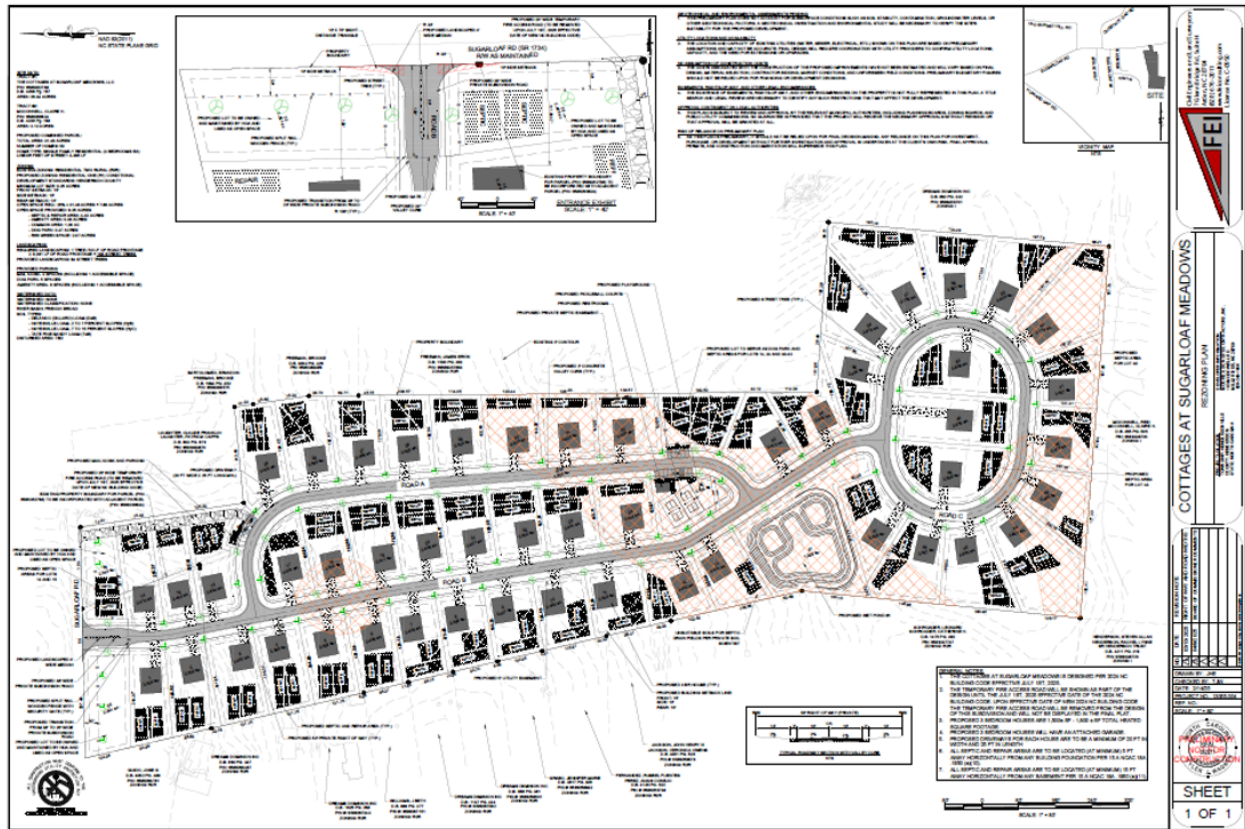
FEMA Projects Summary		
Title	Process Step	Total Cost
Expedited Funding	Obligated	\$15,224,300
Emergency Debris Removal		\$1,139,019
United Way	Pending PDMG Application Review	\$90,240
Leases – DRC and DW		\$930,000
Personnel Costs thru Dec. 2024		\$3,442,560
Jackson Park Field and Lights	Pending Initial Project Development	\$200,000
Radio Tower Access Roads		\$200,000
Mill Pond Creek Drainage Project		\$400,000

Jimmy Brissie reported that the distribution warehouse had been cleared of all supplies and materials used in the aftermath of the hurricane. The remaining items were distributed among local non-profits and churches to ensure they reached community members in need.

Approved:

2025.053 Conditional Rezoning Application (#R-2025-01-C) – The Cottages at Sugarloaf Meadows

On April 7, 2025, the Board held a public hearing for Rezoning Application #R-2025-01-CD, which requested that the County conditionally rezone approximately 31.46 acres of land from Residential Two Rural (R2R) to a Conditional District (CD-2025-01). Following the public hearing and discussion by the Board, certain conditions and requests were made of the applicant. The Board requested continued discussion at its next meeting.



Planner Liz Hanson provided a brief overview of the rezoning application. She noted that the developer had revised the site plan and added four conditions based on the Board’s direction at the public hearing. Developer Rick Moore and applicant Tyler Wagner were present to address questions from the Board.

Commissioner McCall voiced concern that the installed septic tanks could infiltrate the adjoining property used as farmland. Mr. Moore said he had spoken with the adjacent property owner regarding setback requirements. He assured the Board that he was working with surrounding property owners to ensure no one would be adversely affected. Ms. McCall acknowledged that the farmer of the adjacent property was not opposed to the project.

If the application is approved, Vice-Chair Edney proposed deleting paragraphs 6 and 14 and designing interior roads with a regular curb cut instead of the valley curb cut. He believed the change in the curb cut would deter individuals from parking along the road.

Approved:

Vice-Chair Edney left the meeting at 10:50 a.m.

Commissioner Egolf expressed support for development but emphasized the importance of protecting the rights of neighboring property owners. Commissioner McCall stated she would reluctantly support the proposed application. Chairman Lapsley did not support Edney's proposed modification to the curb cuts.

Chairman Lapsley made the motion to approve rezoning application #R-2025-01-CD to rezone the Subject Area to a Conditional District (CD-2025-01) with the 2045 Comprehensive Plan Statement based on the recommendations of the 2045 Comprehensive Plan, and with the deletion of paragraphs 6 and 14.

And;

Further moved that the Board amend the 2045 Comprehensive Plan Future Land Use Map to apply the Infill Character Area to the Subject Area parcels. All voted in favor, and the motion carried.

Construction Projects Update

Bryan Rhodes provided the following update on construction projects around Henderson County.

BRCC MRTS Projects

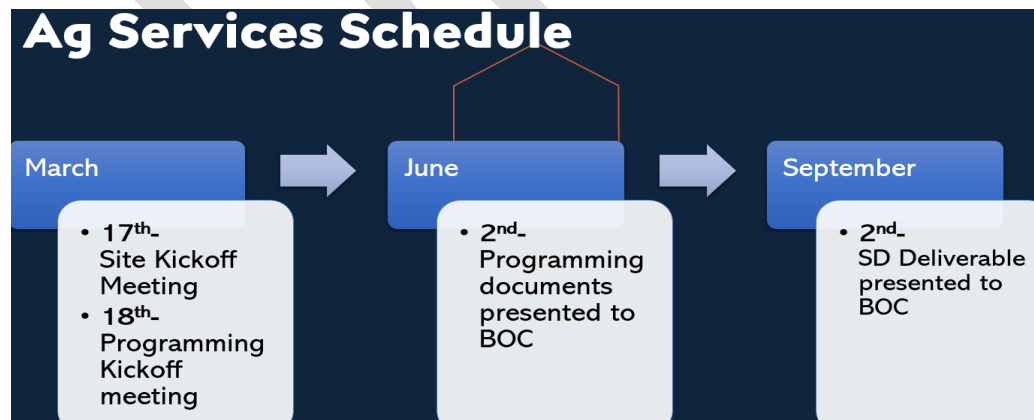
BRCC Facilities Building – Programming was in progress, and staff are working on programming with the college and Clark Nexsen.

Henderson County Public Schools MRTS Projects

The ribbon cutting for the West Henderson renovation and addition was held on April 4. The project was completed on time and under budget.

Henderson County Capital Projects

Henderson County Ag Services Building—Programming was underway, and Staff, MPS, and all stakeholders are working collaboratively on it.



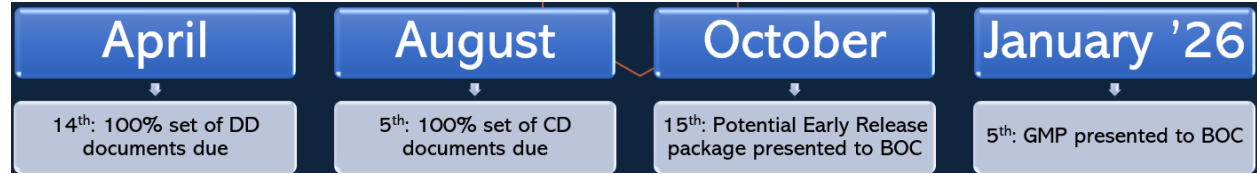
Medical Office Buildings

The design and development phase are progressing for the Spartanburg Highway location. The schematic design was being revised and reprogrammed for the Mills River site. At an upcoming

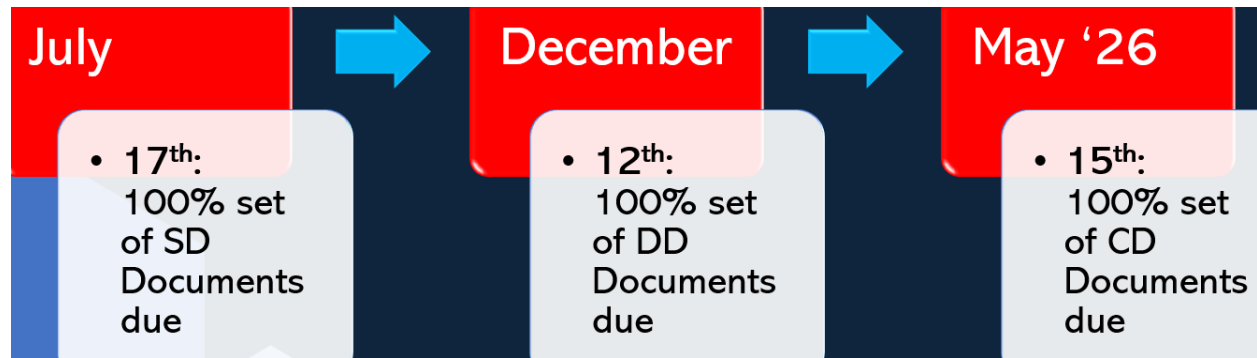
Approved:

meeting, the board will be presented with an SD Deliverable update on the Mills River location.

Medical Office Buildings: Spartanburg Highway Schedule



Medical Office Buildings: Mills River Schedule



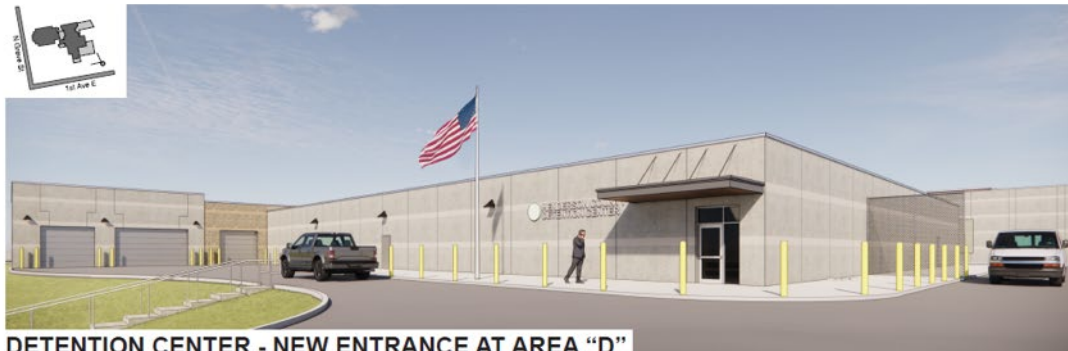
Henderson County JCAR Project



Approved:



DETENTION CENTER - NEW VEHICULAR SALLYPORT



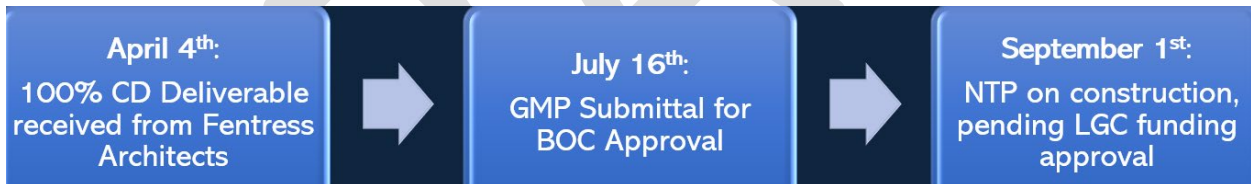
DETENTION CENTER - NEW ENTRANCE AT AREA "D"

January 23, 2025
 HENDERSON COUNTY JUDICIAL CENTER
 Hendersonville, NC

DETENTION CENTER RENDERINGS



JCAR: Detention Schedule



JCAR: Courts Schedule

March		
21 st : NTP: CD Phase	August	December
	20 th : Potential early release site/civil package presented to BOC	19 th : 100% CD Deadline, full GMP to follow

Approved:

Henderson County Sports Complex – Groundbreaking Ceremony – March 31, 2025



Henderson County Public Schools

Mr. Mitchell reported that the Joint Schools Facilities Committee had recently met to discuss the need for a new bus garage. He then invited School Superintendent Mark Garrett to address the Board to provide an overview of the discussions from that meeting.



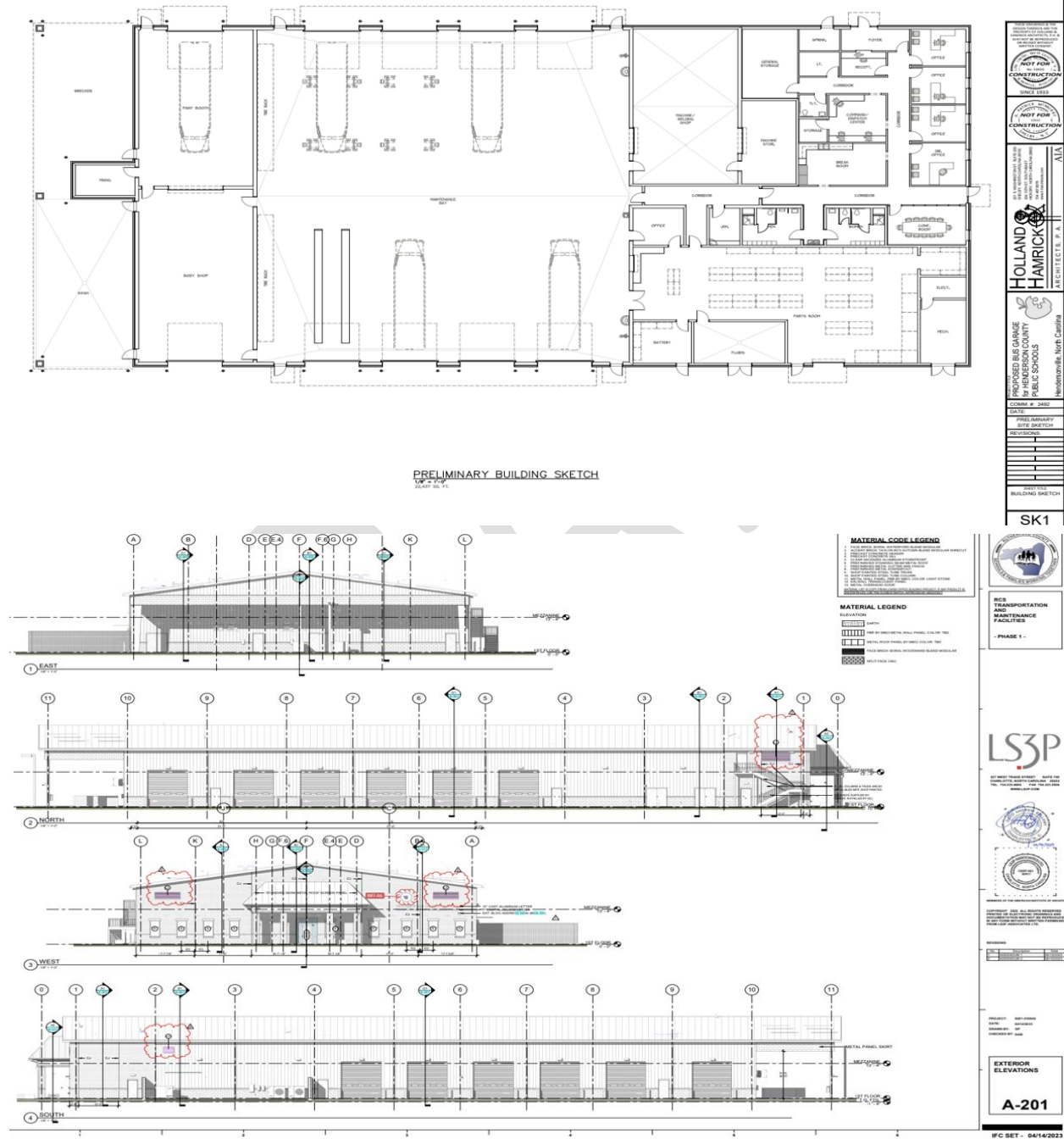
New Bus Garage

Maintenance Property Location Option

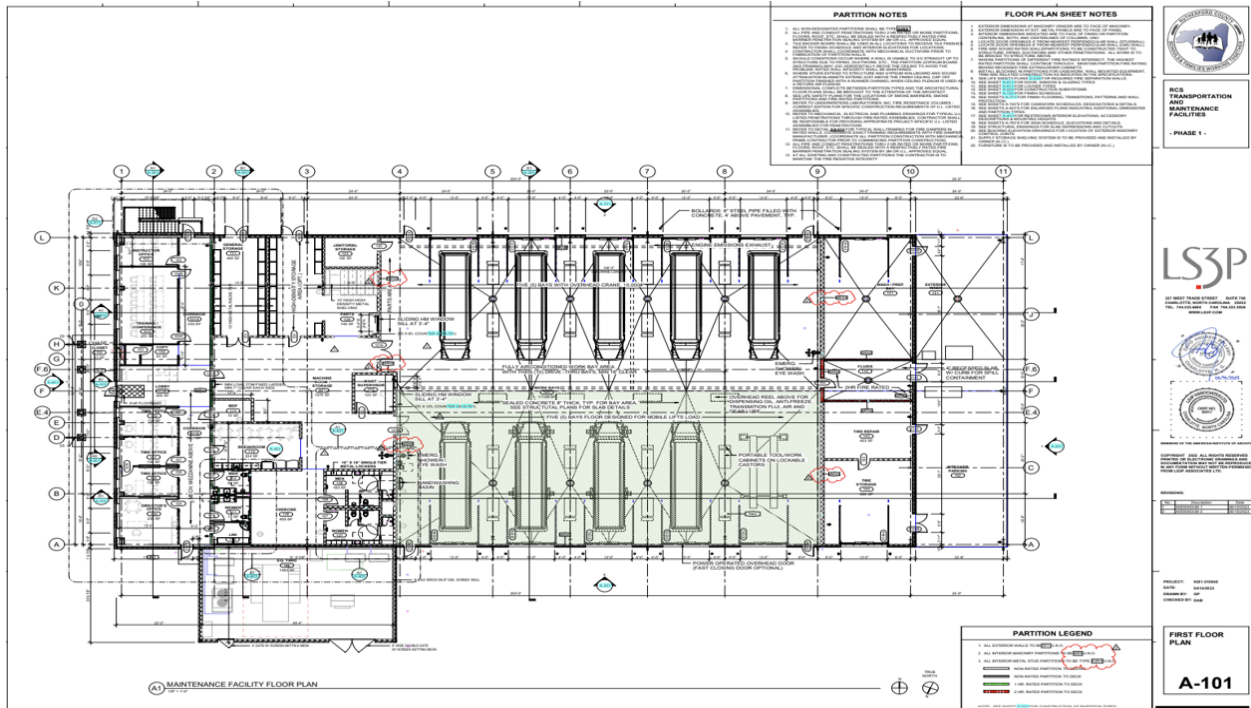


Approved:

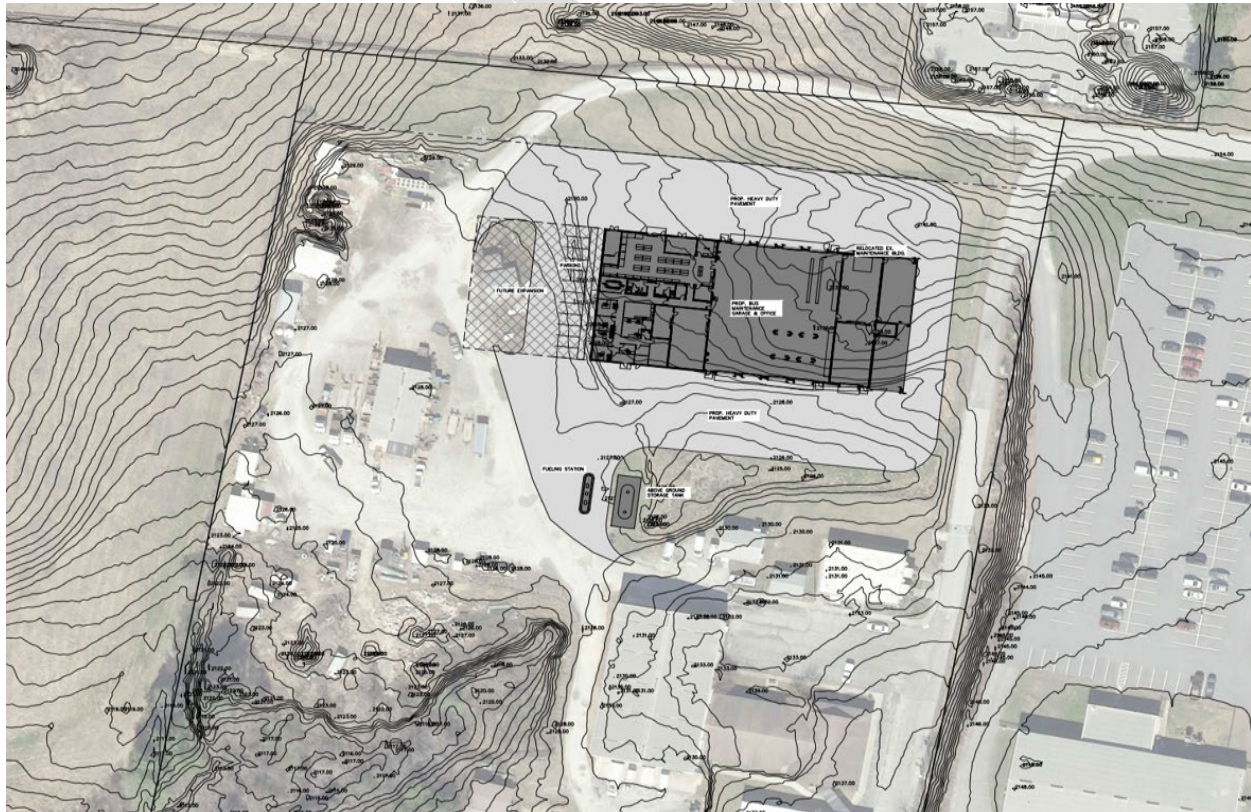
Mr. Garrett shared a rendering of the proposed 22,000 sq. ft. facility, which was designed to meet DPI recommendations based on the district's fleet, which includes 111 yellow buses and 45 activity buses. The current garage, which has served the community for 40 years, is no longer adequate for the size and type of buses used today. The proposed design included drive-thru bays and a shared island for maintenance and transportation needs. The preferred location for the new garage was the Upward Road maintenance facility, which can accommodate the building.



Approved:



Bus Garage – Option 1

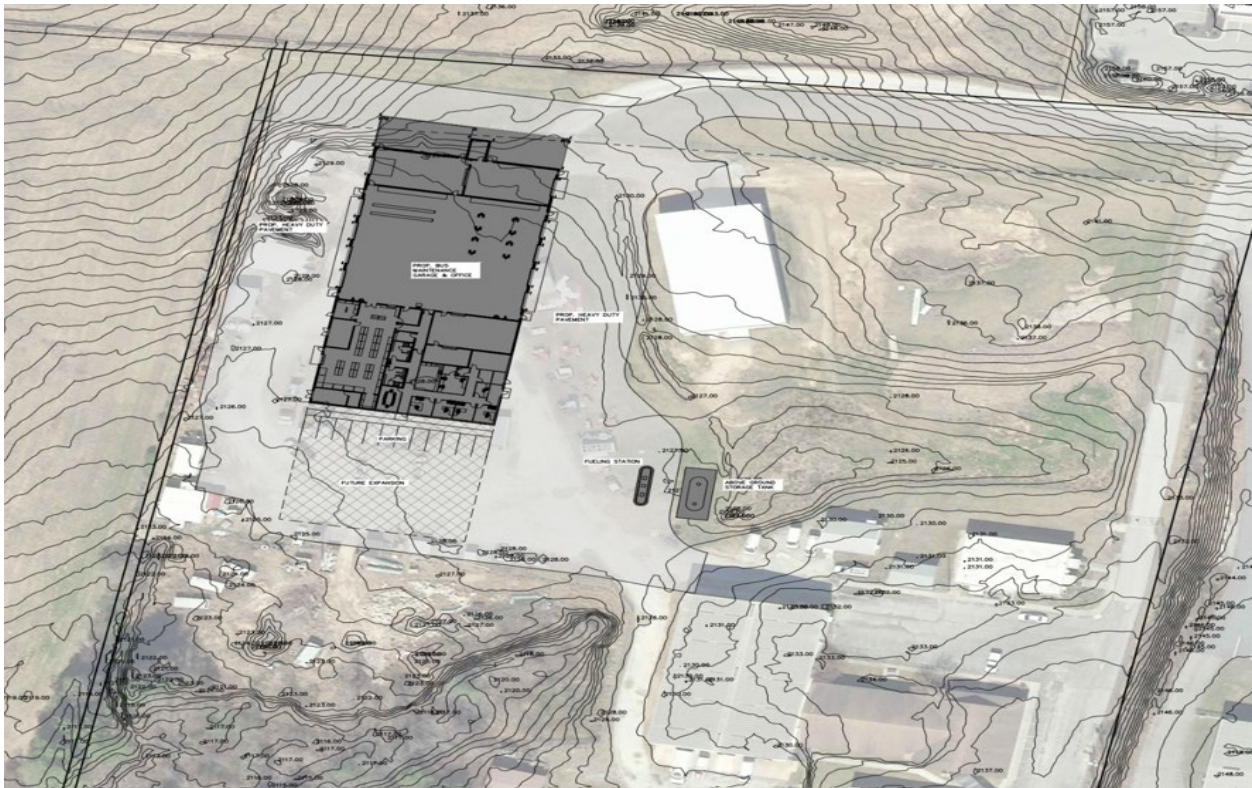


Approved:

Bus Garage – Option 2

Mr. Garrett noted that option 2 was the School Board’s proposed location. The site plan for this option included a 60’ x 40’ maintenance building and storage warehouse that would need to be removed. The operations in that structure would be relocated to the proposed bus garage.

Mr. Mitchell stated that the superintendent presented the renderings to the Board and the public to gather the Board’s initial thoughts on whether to move forward with securing the proper design for the site.



Mr. Garrett stated that a similar facility had recently been completed in Rutherford County, and they had invited the Board of Commissioners and School Board Members to tour it. The new bus garage was the School Board’s top financial priority, with East Henderson security upgrades next. The School Board would like to mirror the upgrades recently completed at West Henderson.

Commissioner McCall recommended that the Joint School Facilities Committee make a site visit to the Rutherford County location to aid in the planning and decision-making for the project.

Asheville Regional Airport Update

President and CEO of the Greater Asheville Regional Airport Authority, Lew Bleiweis, provided the annual update for the airport as of December 2024. He reported there were six airlines operating out of the airport, including: Allegiant, American, Delta, Jet Blue, Sun Country, and United. The number of passengers was down 3.2% due to Hurricane Helene. Seats in the market were up 2.7% for a total of 1,410,000 seats. Load factor dropped 77.57%, which was a 5.4% drop for the year. as a result of the passenger count.

Approved:

VAYA Health Update

Community Relations Regional Director Angela Garner provided information about VAYA Health.



Who We Are

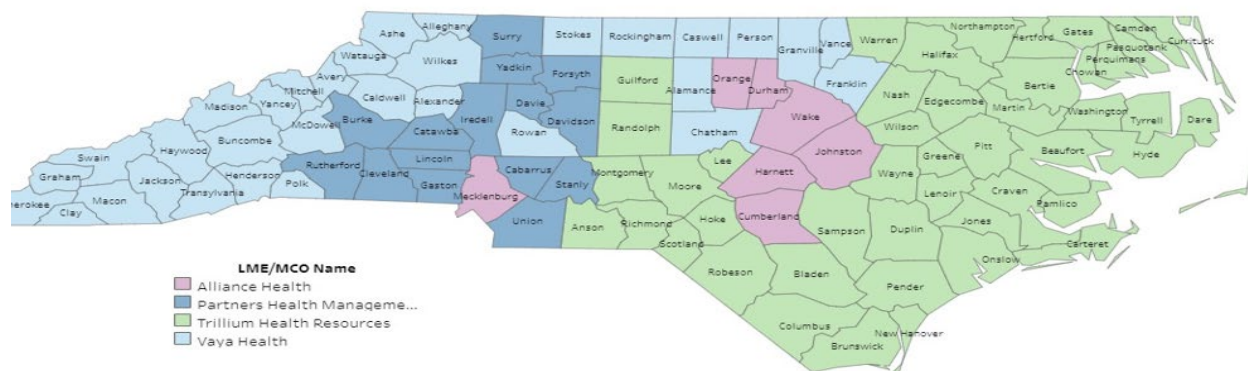
- Vaya Health is a local political subdivision of the state of North Carolina and a Local Management Entity/Managed Care Organization (LME/MCO) governed by Chapter 122C of the North Carolina General Statutes
- Vaya Health is a Tailored Plan which manages publicly-funded mental health, substance use disorder, intellectual/ developmental disability, and traumatic brain injury services in 32-county region
- NCGS § 122C-115.4(a): "Local management entities are responsible for the management and oversight of the public system of mental health, developmental disabilities, and substance abuse services at the community level. An LME shall plan, develop, implement, and monitor services within a specified geographic area to ensure expected outcomes for consumers within available resources."

What is a Tailored Plan?

North Carolina must move NC Medicaid to managed care.
 The launch of Standard Plans (Healthy Blue, AmeriHealth Caritas, United Healthcare or WellCare) was the first step. Tailored Plans began July 1, 2024.

- Tailored Plans are a new kind of NC Medicaid Managed Care health plan. They cover mental health, severe substance use, I/DD, TBI and prescriptions in one plan.
- The assigned Tailored Plan is based on the county that manages the Medicaid benefits for the Member. You cannot choose a different Tailored Plan.

Who Manages Tailored Plans?



This map shows LME/MCO configuration effective 2/1/24.

Approved:

Services offered by Tailored Plans

If a Member opts out of Tailored Plans, these services are not paid for by other NC Medicaid Managed Care health plans.

Here are some examples:

- Child and adolescent day treatment services
- Intensive in-home services
- Multi-systemic therapy services
- Psychosocial rehabilitation
- Residential treatment facility services
- Community living and supports (specific to I/DD & TBI)
- Supported employment (available to I/DD, TBI, and behavioral health)
- Respite (specific to I/DD, TBI, serious emotional disturbance and severe SUD)
- State-funded behavioral health, I/DD, and TBI services

Vaya Total Care: Non-Emergency Medical Transportation - NEMT

- Non-Medical Transportation Perks: Up to 24 trips per year from Modivcare for going to grocery stores/markets, libraries, parks, community activities, business offices and other places to support Member.
- Non-Emergency Medicaid Transportation(NEMT) for Physical and Behavioral Health appointments - Vaya will be responsible for Member transportation which can be scheduled by a Care Manager, Provider and/or Member. Scheduling can be done through mobile app, call in number, or on-line scheduler. State-wide transportation vendor is Modivcare. All Tailored and Standard Plans use Modivcare per state contract.

Healthy Opportunities Pilot

The federal government authorized up to \$650 million for five years in state and federal Medicaid funding to test evidence-based, non-medical interventions designed to improve health outcomes and reduce health care costs for a subset of Medicaid enrollees. **Who is Eligible for the HOP?**

- Be enrolled in a Vaya Total Care Health Medicaid Health Plan or Standard Plan.
- Have at least one qualifying physical or behavioral health condition and one qualifying social risk factor.
- Live in one of the following counties: Avery, Buncombe, Cherokee, Clay, Graham, Haywood, Henderson, Jackson, Macon, Madison, McDowell, Mitchell, Polk, Transylvania, Swain, and Yancey.

Approved:

Healthy Opportunity Pilot Supports

Impact Health is the Administering Agency working with a variety of community-based organizations to deliver these supports.

Housing Supports: Tenancy supports and sustaining services, housing quality and safety improvements and one-time securing home payment.

Food Supports: Healthy food boxes, medically tailored meals, linkage to nutrition programs and counseling/coaching on nutrition & cooking.

Transportation Supports: Linkage to existing public transit and payment for transit to access Pilot supports.

Toxic Stress & Interpersonal Violence Supports: Linkage to legal services for interpersonal violence issues, evidence-based parenting support programs and evidence-based home visiting programs.

Vaya Health Helene Response

- Immediately identified members based on claims data that were high risk (in need of time sensitive medication, complex medical conditions, etc.) and began making outreach
- Outreached 100% of Priority Population members
- Contacted over 1,000 providers and evaluated over 3,000 sites for operational readiness/areas of need to make sure they received the supplies and support necessary to return to operations
- Made over \$6.8 million in direct stabilization/hardship payments to providers
- Funded a position through Hope Coalition to solely provide crisis counseling and case management for individuals staying in the shelter
- Vaya Donations Center at the Ridgefield office

NOMINATIONS AND APPOINTMENTS

1. EMS Peer Review Committee – 1 vac.

Chairman Lapsley made the motion to nominate Dr. Jason Barter for reappointment to position #6. All voted in favor, and the motion carried.

2. Farmland Preservation Task Force – 5 vacs.

Commissioner McCall nominated Brent Coston for appointment to position #4.

Chairman Lapsley motioned to appoint Brent Coston to position #4, and to nominate Gary Steiner for reappointment to position #6, Randy Newman to position #8, and Alan Ward to position #12. All voted in favor, and the motion carried.

Approved:

3. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.

There were no nominations, and this item was carried to the next meeting.

4. Henderson County Planning Board – 3 vacs.

Commissioner McCall nominated Gary Griffin for appointment to position #3.

Chairman Lapsley motioned to appoint Gary Griffin to position #3, and to nominate Hunter Marks for reappointment to position #9. All voted in favor, and the motion carried.

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

There were no nominations, and this item was carried to the next meeting.

6. Historic Resources Commission – 1 vac.

There were no nominations, and this item was carried to the next meeting.

7. Hospital Corporation Board of Directors/UNCH – 1 vac.

Commissioner McCall made the motion to nominate Chip Gould for appointment to position #9. All voted in favor, and the motion carried.

8. Laurel Park Zoning Board of Adjustment – 1 vac.

There were no nominations, and this item was carried to the next meeting.

9. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

There were no nominations, and this item was carried to the next meeting.

COMMISSIONER UPDATES

Chairman Lapsley and Commissioners Egolf and McCall did not have updates to share.

Commissioner Franklin informed the Board of her resignation from the MSD Board and nominated Jim Player to fill the vacancy.

Commissioner Franklin nominated Jim Player for appointment to position #2 on the Metropolitan Sewerage District of Buncombe County (MSD). All voted in favor, and the motion carried.

GENERAL ASSEMBLY UPDATE

Mr. Mitchell provided updates on the legislative agenda.

COUNTY MANAGER'S REPORT

Mr. Mitchell provided a brief report on recent events.

Approved:

Motion: Commissioner Egolf made the motion to go into Closed Session pursuant to NCGS 143.318.11(a)(3)(4). All voted in favor, and the motion carried.

ADJOURN

Denisa A. Lauffer, Clerk to the Board

William G. Lapsley, Chairman

DRAFT

Approved: