

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** October 17, 2012

**SUBJECT:** Seven Falls Action Plan

**PRESENTER:** Anthony W. Starr, AICP, Planning Director

**ATTACHMENTS:** 1. PowerPoint  
2. Budget Amendment

#### **SUMMARY OF REQUEST:**

The Board of Commissioners recently approved a settlement offer from the Lexon Insurance Company and the County received the \$6,000,000 bond for the Seven Falls Development (Phases 1 & 2). The county staff is ready to immediately begin work to complete the bonded infrastructure which includes roads, water & sewer service.

The Planning Department will lead the project to complete the infrastructure with a team including the county manager, Engineering Department, county attorney, and a private engineering firm. Staff requests the board's guidance on the action plan and several issues including:

- Engineering Services
- Soil Erosion On-Site
- Method of Wastewater Treatment (Sewer)
- Segmentation of Bidding
- Budget

Staff will provide the board with an overview of the project and these issues for its consideration.

#### **BOARD ACTION REQUESTED:**

Multiple actions are requested as indicated in the PowerPoint presentation.

**Suggested Motion:** See PowerPoint presentation slides.