

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday May 7, 2018
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Ivory Eatmon of the Hoofbeats 4-H Club

RESOLUTION in Honor of Detention Corporal/Deputy Cecilia Rossell

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes – [April 18, 2018](#) – Regularly Scheduled Meeting
Approval of minutes from previous meeting(s)
- 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 Report/Cash Balance Report – March 2018](#)
Routine monthly financial report for the County
- E. [Public Schools Financial Reports – March 2018](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Juvenile Justice and Delinquency Prevention Grants/JCPC County Plan FY18-19](#)
Requests the Board approve the JCPC recommendations for both the FY2016-2020 Annual Plan, and the distribution of the FY 2019 Juvenile Crime Prevention Program funds
- G. [Proclamation – International Compost Awareness Week, May 6-12, 2018](#)
Requests the Board adopt a Proclamation designating May 6-12, 2018 as International Compost Awareness Week in Henderson County
- H. [Petitions for additions to State Road system](#)
Requests the Board approve the petitions and direct staff to forward them to NCDOT
- I. [Set Public Hearing for Rezoning Application #R-2018-02, The Cox Property, Community Commercial \(CC\) to Residential Two Rural \(R2R\)](#)
Requests the Board schedule a public hearing for June 4, 2018 at 5:30 p.m.
- J. [Budget Amendment -SAN](#)
Requests the Board approve a budget amendment to replace the County’s main SAN server
- K. [Draft East Flat Rock Community Plan - Amendments](#)
Requests the Board adopt the East Flat Rock Community Plan as amended

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

1. Environmental Advisory Committee – 4 vac.
2. Fire and Rescue Advisory Committee – 2 vac.
3. Greater Asheville Regional Airport Authority Board – 1 vac.
4. Historic Resources Commission – 2 vac.
5. Home and Community Care Block Grant Advisory Committee – 1 vac.
6. Library Board of Trustees – 1 vac.

B. Nominations

Nominations of citizens to County Boards and Committees

1. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.
2. Henderson Tourism Development Authority – 1 vac.
3. Hendersonville Water and Sewer Advisory Committee – 1 vac.
4. Historic Resources Commission – 1 vac.
5. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
6. Juvenile Crime Prevention Council – 4 vac.
7. Library Board of Trustees – 1 vac.
8. Mountain Area Workforce Development Board – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 11 vac.
10. Senior Volunteer Services Advisory Council – 2 vac.

DISCUSSION

A. Balfour Parkway Discussion

Requests the Board discuss the NCDOT proposed Balfour Parkway, and direct staff regarding any steps to be taken

B. Presentation of the FY18-19 County Manager's Recommended Budget

Requests the Board schedule the Public Hearing for Monday, June 4, 2018 at 5:30pm

COUNTY MANAGER'S REPORT

Routine Update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

- A. The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.