

**5:30 P.M. PUBLIC HEARING**  
**Public Hearing on the FY 2020-2021 Budget**  
**Monday, June 1, 2020**

**PLEASE PRINT**

Name:

Address:

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# PUBLIC COMMENT SIGNUP SHEET

## JUNE 1, 2020

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.

✓ 1. Gregg M. Minn  
**PRINTED NAME**

191 Liberty Dr Horse Shoe  
MAILING ADDRESS

Gregg M. Minn  
SIGNATURE

Solid Waste  
Topic

✓ 2. Debbie Hicks  
**PRINTED NAME**

P.O. Box 234  
ETOWAH NC 28729  
MAILING ADDRESS

D Hicks  
SIGNATURE

Solid Waste  
Topic

✓ 3. MAURICIO MERCADO  
**PRINTED NAME**

515 CLEMENT DR  
MILLS RIVER NC 28759  
MAILING ADDRESS

Mauricio Mercado  
SIGNATURE

SOLID WASTE  
Topic

✓ 4. Jeremy M. Minn  
**PRINTED NAME**

635 Vista Falls Rd  
Mills River NC 28759  
MAILING ADDRESS

Jeremy M. Minn  
SIGNATURE

Solid Waste  
Topic

5.



Dwight A. Lively

PRINTED NAME

*Dwight A. Lively*

SIGNATURE

P.O. Box 122 Dana, N.C.

MAILING ADDRESS

Solid Waste

Topic

6.

Gayle Kemp

PRINTED NAME

*Gayle Kemp*

SIGNATURE

27 Southchase Dr  
Fletcher 28732

MAILING ADDRESS

Mourning George Floyd

Topic

7.

PRINTED NAME

SIGNATURE

MAILING ADDRESS

Topic

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PRINTED NAME

SIGNATURE

MAILING ADDRESS

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PRINTED NAME

SIGNATURE

MAILING ADDRESS

Topic

10.

PRINTED NAME

SIGNATURE

MAILING ADDRESS

Topic

# HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1  
Hendersonville, North Carolina 28792  
Phone: 828-697-4808 • Fax: 828-692-9855  
www.hendersoncountync.gov

GRADY H. HAWKINS  
Chairman  
WILLIAM G. LAPSLEY  
Vice-Chairman

J. MICHAEL EDNEY  
CHARLES D. MESSER  
REBECCA K. MCCALL

## NOTICE

# \*PUBLIC HEARING

**DATE: Monday, June 1, 2020**

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**TIME: 5:30 p.m.**

**PLACE:**  
**Commissioners' Meeting Room**  
**1 Historic Courthouse Square, Hendersonville**

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**SUBJECTS TO BE CONSIDERED:** Public Hearing on the FY 2020-2021 Budget

  
**Grady Hawkins, Chairman**

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- Action may be taken with respect to any of the items to be discussed at this meeting

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** June 1, 2020

**SUBJECT:** Budget Amendment – Mobile Command Center

**PRESENTER:** Sheriff Lowell S. Griffin

**ATTACHMENTS:** Yes  
1. Quote

**SUMMARY OF REQUEST:**

The Sheriff's Department is requesting that the Board approve the Sheriff's Office purchase of a 2009 40' Dual Slide-out Coach on a Spartan Chassis to be used as a Mobile Command Center and back-up PSAP (backup 911 Center). This unit includes an additional backup towable 20KW generator trailer. This will directly benefit every fire, rescue, and EMS agency in Henderson County for years to come. It will be housed in the new Emergency Management/EMS building and be available to all as needed. The cost of this unit should not exceed \$130,000 (to include shipping) and we would need approximately \$50,000 in additional funds to upfit this vehicle with radios and the needed equipment.

The Sheriff's Department is requesting that the Board approve a total in \$180,000 in a budget amendment to transfer funds from the US DOJ revenues (114431-451005) in order to make this purchase. Since the purchase is in excess of \$90,000, formal bidding under [N.C. Gen. Stat. §143-129\(a\)](#) will be completed before purchase of this unit.

**BOARD ACTION REQUESTED:**

The Board is requested to allow the Sheriff's Office to purchase this Mobile Command Center from Asset Forfeiture Funds currently being held by the Sheriff's Office.

**Suggested Motion:**

*I move the Board of Commissioners approve the Sheriff's Office to purchase a Mobile Command Center with the available funds from the United States Department of Justice Federal Asset Forfeiture Funds. I further move the Board approve two budget amendments for the purchase: the first for the purchase of the vehicle in an amount not to exceed \$130,000, and the second to be effective in FY21 to upfit the vehicle, in an amount not to exceed \$50,000.*

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** Sheriff's Office 115431

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

<u>Account</u>	<u>Line-Item Description</u>	<u>Amount</u>
<u>115431-553000</u>	<u>Capital Outlay - Vehicles</u>	<u>\$130,000.00</u>
<u>115431-535300</u>	<u>Maintenance &amp; Repair - Vehicles</u>	<u>\$50,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?  
REVENUE

<u>Account</u>	<u>Line-Item Description</u>	<u>Amount</u>
<u>114431-451005</u>	<u>Asset Forfeiture Fnd - US DOJ</u>	<u>\$180,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Justification:** *Please provide a brief justification for this line-item transfer request.*

To purchase, have shipped and upfit with equipment, a Mobile Command Center/backup 911 Center to be used by all fire, resuce, and EMS department in the county.

Lt. Andrew Anderson  
Authorized by Department Head

May 29, 2020  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_

# Dart Colorado LLC

12415 Dumont Way Unit 106 Littleton Co 80125; Phone: 720-371-5444; Fax: 877-773-8357  
Email: Tom@mobilehealthclinic.org

## Purchase Contract

Order Date: 5-29-2020  
Purchaser: Henderson County NC  
Seller: Dart Colorado  
Contact: Johnny Duncan  
Address: TBD  
Phone: 828-606-5546

### Mobile Medical Clinic

2008  
NewMar All star  
Spartan chassis  
Vin # 4VZBR3D988C065518  
44 Feet  
2 slide outs  
5 Workstations  
2 conference tables  
4 ac units  
20kw commercial generator  
Auto awning  
Wheel chair lift

### Terms

\$124,900

Quote good for 7 days.

Purchaser: \_\_\_\_\_ Date: \_\_\_\_\_

Henderson County NC

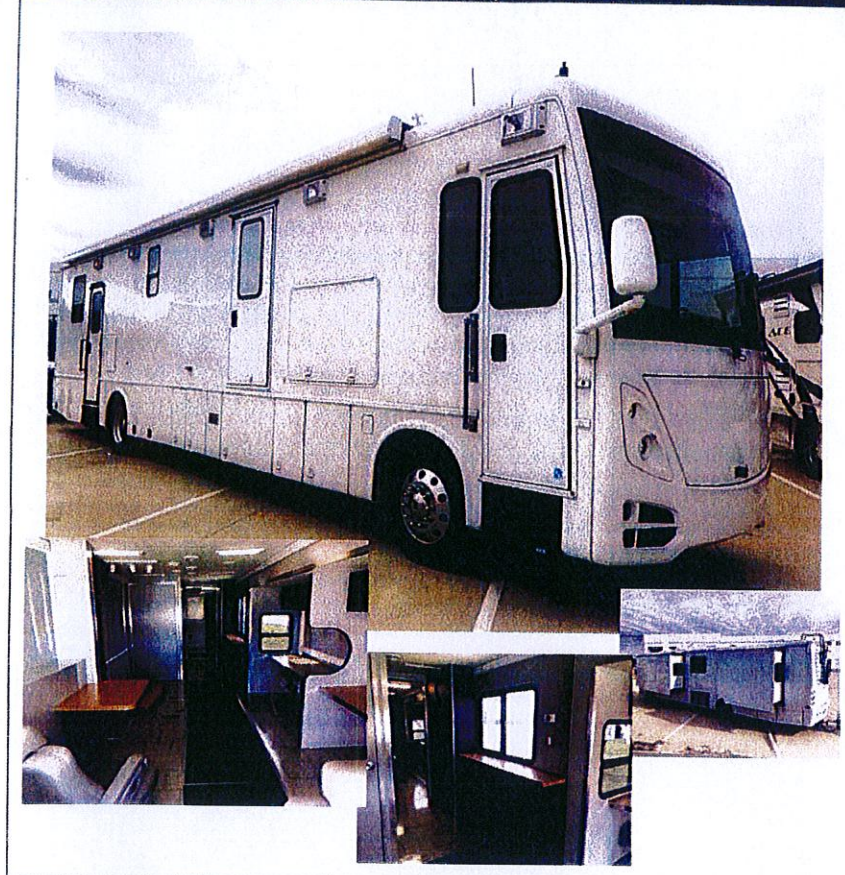
Seller: Tom Duncan Date: 5-29-2020

Dart Colorado LLC

# FOR SALE – USED MOBILE OFFICE

2009 40' Dual Slide-out Coach on Spartan Chassis

# SVS



Unit #:  
UMC6

Vehicle location:  
Central CO  
(Delivery not included in price)

## Chassis

- Spartan chassis
- Cummins 400HP diesel engine
- 6-speed automatic transmission
- Dimensions: 40' long x 12' tall x 102" wide (approx.)
- Year of manufacture: 2009
- Mileage: 115,000

## Features

- Dual entry doors, passenger side
- UVL wheelchair lift with dedicated door
- 20Kw commercial diesel generator (installed)
- 35' power awning
- Restroom
- Microwave and refrigerator
- Dual slide-outs on drivers' side
- Exterior TV and speakers
- Removable conference tables
- Includes backup towable 20Kw generator trailer!

## Asking Price

\$124,990 or offer

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*For additional information or inquiries, please contact:*

## Specialty Vehicle Services, LLC

Attn: Michael Swendrowski

W196 S8406 Plum Creek Blvd.

Muskego, Wisconsin

USA 53150-8170

262 679 9096 Phone

262 510 1397 Mobile

262 457 4924 Fax

[mwendrowski@vehiclesuccess.com](mailto:mwendrowski@vehiclesuccess.com)

[www.vehiclesuccess.com](http://www.vehiclesuccess.com)



**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** June 1, 2020

**SUBJECT:** Environmental Advisory Committee  
Henderson Eco Hero's Awards Program Guidelines

**PRESENTER:** Rebecca McCall, Commissioner

**ATTACHMENTS:** YES

1. Henderson County Eco Heroes Awards Program Guidelines

**SUMMARY OF REQUEST:**

The Environmental Advisory Committee has drafted guidelines for the Henderson Eco Heroes Awards Program for review by the Board of Commissioners. Through the annual Henderson Eco Heroes Awards Program, the Henderson County Environmental Advisory Committee will recognize individuals in Henderson County that demonstrate actions of sound environmental practice. The goals for the program are to honor these individuals who can serve as an example and inspire others to preserve the environmental health of the County. Their hope is that this award will provide opportunities to bring environmental awareness to new people and demonstrate that a healthy environment improves the quality of life for all people.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the Henderson Eco Heroes Awards Program Guidelines as submitted.

**Suggested Motion:**

*I move that the Board approves the Environmental Advisory Committee's Henderson Eco Hero's Awards Program Guidelines as submitted.*

# Henderson Eco Heroes Awards Program Guidelines



**DRAFT**

2/21/2019

## **1.0 PROGRAM GOALS**

Through the annual Henderson Eco Heroes Awards Program, the Henderson County Environmental Advisory Committee will recognize individuals in Henderson County that demonstrate actions of sound environmental practice. The goals for the program are to honor these individuals who can serve as an example and inspire others to preserve the environmental health of the County. Our hope is that this award will provide opportunities to bring environmental awareness to new people and demonstrate that a healthy environment improves the quality of life for all people.

## **2.0 AWARDS DESCRIPTION**

There are six potential Henderson Eco Heroes awards available annually that will recognize an individual for exhibiting actions of sound environmental practice. Each award will include a certificate presented annually by the Board of Commissioners at a Board of Commissioners meeting.

## **3.0 NOMINATING PROCEDURE**

**ELIGIBILITY:** Anyone who lives or works in Henderson County, who go above and beyond to exhibit sound environmental practices. Individuals can not be nominated for activities for which they are employed.

**WHO MAY NOMINATE:** Any individual of Henderson County can nominate other individuals for this award.

**WHEN TO NOMINATE:** Nominations will be accepted on a rolling basis throughout the year.

**HOW TO NOMINATE:** Nominations must be submitted through a Survey Monkey form on the Environmental Advisory Committee website. The award program will be advertised by Henderson County via press release, website and social media. The nomination form will ask:

- Nominator Name & Contact information
- Nominee Recipient Name & Contact Information
- Why are you nominating this person? What issues of sound environmental practice do they demonstrate? (Examples: recycling, reduction in consumption of resources or waste, reuse/repurpose materials, energy savings, improvements to environmental quality, etc). Why do you consider them a "Henderson Eco Hero"? (500 word maximum)

## **4.0 SELECTION**

**SELECTION COMMITTEE:** The selection committee will include all members of the Henderson County Environmental Advisory Committee.

**REVIEW FREQUENCY:** Award nominations will be submitted by the liaison to the Environmental Advisory Committee during each EAC meeting. The selection committee will

review nominations at each EAC meeting and will make selections on an ongoing basis. Committee members nominated for an award will not participate in committee discussion or action on the nominations. Selections will be based on objective criteria reflecting the principles of sound environmental practices, the mission and goals of the EAC, and the potential for the award to inspire others who are not yet engaged in issues concerning the environment.

RECOMMENDATION AND SELECTION: Selections shall be made by majority vote of those present at the EAC meeting. The committee shall send its recommendations to the Chair of the Henderson County Board of Commissioners for approval. The Clerk to the Board will notify the EAC of approval, denial or need for additional information within 30 days of submission. If approved, EAC liaison will submit an agenda item for the next BOC meeting. The award will be presented at this BOC meeting or whenever deemed appropriate.

NOTIFICATION OF NOMINATOR: Anyone who makes a nomination will be notified when selections are made to the status of the nomination. This notification will be transmitted by the Chairman of the EAC as "awarded", "Not awarded" or "additional information needed."

NOTIFICATION OF NOMINEE: Those who are selected for the award will be notified immediately following the EAC meeting that confirms the selection(s). In addition, all other eligible people who are nominated, but were not selected, will be sent a letter of recognition immediately following the EAC meeting that confirms their eligibility.

## **5.0 AWARDS PRESENTATION**

Award(s) will be presented by the BOC annually during a Spring BOC meeting. The EAC Chair may ask EAC members, special guests, and dignitaries to present the awards. The EAC Chair may contact the award winners to request their attendance. If an award recipient is unable to attend the awards ceremony, the award will be given directly to the award recipient either in person or through the mail.