

DRAFT MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, OCTOBER 4, 2021**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman William Lapsley, Vice-Chair Rebecca McCall, Commissioner Mike Edney, Commissioner Daniel Andreotta, Commissioner David Hill, Interim County Manager John Mitchell, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Finance Director Samantha Reynolds, County Engineer Marcus Jones, Planning Director Autumn Radcliff, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Manager Sonya Flynn, Social Services Director Jerrie McFalls, Code Enforcement Director Matt Champion, Sheriff Lowell Griffin, Human Resources Director Karen Ensley, Recycling Coordinator Christine Wittmeier, and PIO Kathy Finotti – videotaping, and Deputies John Ashe and Carl Greco as security.

CALL TO ORDER/WELCOME

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

INVOCATION

The invocation was provided by Karen Easter-Bayne

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Allie Justice.

INFORMAL PUBLIC COMMENT

1. Dennis Homes spoke regarding the need for legislation to protect the rights of Manufactured Homeowners that reside on leased lots in Mobile Home Retirement Communities.
2. Lisa Theren spoke regarding the need for Mobile Home Legislation for Elderly Mobile Home Communities.
3. William Getman spoke regarding the rights of tenants in Mobile Home Retirement Communities.

DISCUSSION/ADJUSTMENT OF AGENDA

The following changes were made to the proposed meeting agenda. Commissioner Edney asked to table agenda item M, ERAD Recovery Agreement, from the Consent Agenda and move to a future meeting. Commissioner Andreotta asked to pull consent agenda Item O, Stakeholder Advisory Committee for the Ecusta Trail, from the consent agenda and move to Discussion Item C. Chairman Lapsley added an additional Closed Session Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6) to the end of the agenda.

Motion:

Chairman Lapsley made the motion to accept the agenda as amended. All voted in favor and the motion carried (5-0).

RESOLUTIONS AND RECOGNITIONS

2021.72 RESOLUTION IN OPPOSITION TO REINSTITUTING THE ADDITIONAL \$300 OF UNEMPLOYMENT

Vice-Chair McCall read the Resolution aloud.

RESOLUTION

IN SUPPORT OF ENDING PANDEMIC UNEMPLOYMENT ASSISTANCE BENEFITS

APPROVED:

WHEREAS, Federal Pandemic Unemployment Compensation is a supplemental benefit that is paid on top of an individual’s weekly benefit amount for state unemployment insurance benefits, Pandemic Emergency Unemployment Compensation, Extended Benefits or Pandemic Unemployment Assistance; and

WHEREAS, Federal Pandemic Unemployment Compensation provided an additional \$300 per week benefit from December 27, 2020 through September 4, 2021; and

WHEREAS, in June 2021, the General Assembly passed a bill to eliminate the additional \$300 per week pandemic benefit; and

WHEREAS, that bill was ultimately vetoed by the Governor; and

WHEREAS, both public and private employers in Henderson County, and across the State of North Carolina are experiencing labor shortages; and

WHEREAS, those labor shortages have resulted in a negative impact on local businesses, government services, the local economy, and the overall wellbeing of the county as a whole;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners does hereby support the General Assembly ending Pandemic Unemployment Assistance Benefits.

Adopted this the 4th day of October, 2021.

WILLIAM G. LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
DENISA A. LAUFFER, CLERK TO THE BOARD

Motion:

Vice-Chair McCall made the motion to adopt the Resolution. All voted in favor and the motion carried (5-0).

CONSENT AGENDA

Consent Agenda consisted of the following:

MINUTES

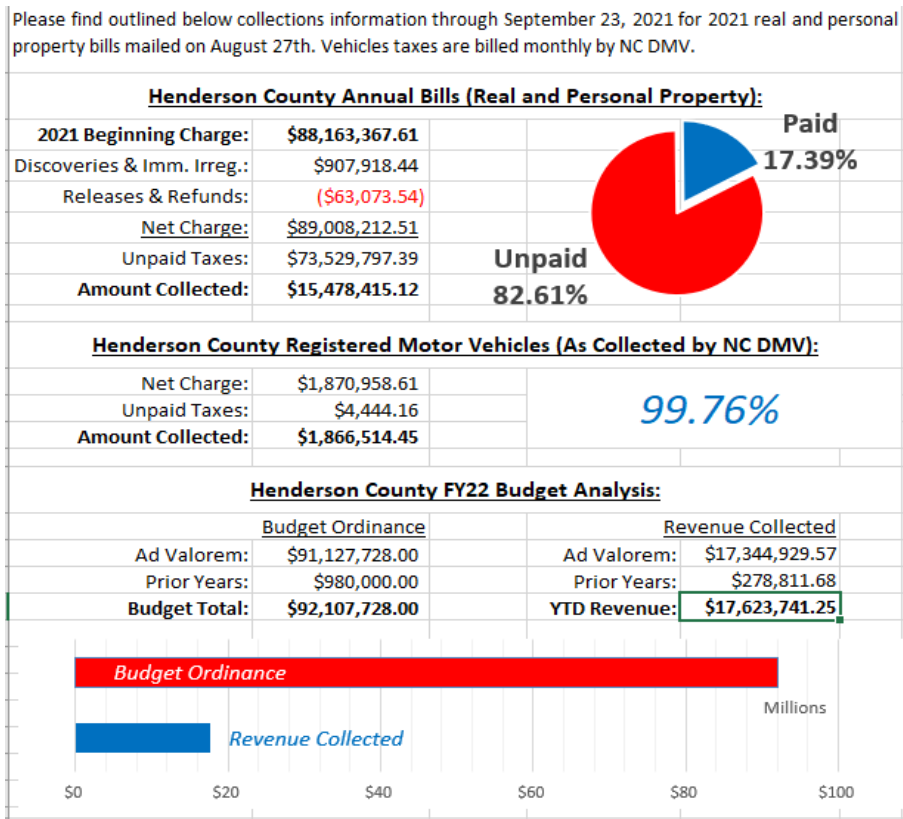
Draft minutes were presented for board review and approval of the following meeting(s):
September 15, 2021 - Regularly Scheduled Meeting

Motion:

I move the Board approve the minutes of September 15, 2021.

TAX COLLECTOR’S REPORT

The September 23, 2021, report from the office of the Tax Collector was provided for the Board’s information.



2021.73 PENDING RELEASES AND REFUNDS

The pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor’s Office.

These pending release and refund requests were submitted for the approval by the Board.

Type:	Amount:
Total Taxes Released from the Charge	\$ 29,593.82
Total Refunds as a Result of the Above Releases	\$ 3,649.79

Motion:

I move the Board approves the Combined Release/Refund Report as presented.

NOTIFICATION OF VACANCIES

The Notification of Vacancies was provided for the Board’s information. They will appear on the next agenda under “Nominations”.

1. Henderson County Board of Equalization on Review – 1 vac.
Position #2
2. Juvenile Crime Prevention Council – 1 vac.
Position #8
3. Henderson County Zoning Board of Adjustment – 1 vac.
Position #1

SIDEARM REQUEST

The Henderson County Sheriff's Office requested that the sidearm of late Deputy Ryan Hendrix be given to his father, Mr. Donald Hendrix in recognition of his service and sacrifice in the Line of Duty for the citizens of Henderson County and the Henderson County Sheriff's Office.

Deputy Ryan Hendrix joined the Henderson County Sheriff's Office as a benefit-eligible employee in June of 2012 and served until his death on September 10, 2020. Deputy Hendrix held the ranks of Detention Jailer, Deputy, Patrol Investigator, Field Training Officer and was a member of the SWAT team. He spent his adult life serving first our country as a Marine, and then our community and agency. To honor Deputy Hendrix and show the gratitude of the Sheriff's Office, Sheriff Griffin intends to present his service sidearm to Mr. Hendrix.

Sheriff Lowell S. Griffin made this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 20-187.2(a).

Motion:

I move the Board allow Sheriff Lowell S. Griffin to present the service sidearm as a token of appreciation to Mr. Donald Hendrix.

K9 GITMO PURCHASE AGREEMENT

The Sheriff's Department requested the Board approve the purchase of K9 Gitmo by Rutherford County for use by their Sheriff's Office. K9 Gitmo has a remaining service life of no more than two years and Rutherford County is willing to pay Henderson County the sum of one thousand (\$1,000.00) dollars which is the fair market value of this canine. Rutherford County is aware of the inherent risks associated with working K9s is willing to accept such risks and agrees to indemnify and hold harmless Henderson County from any and all claims or any cause of action whatsoever arising from K9 Gitmo.

Motion:

I move the Board of Commissioners approve the K9 Purchase Agreement to allow Rutherford County to purchase K9 Gitmo and ownership be transferred.

TRANSFER OF OWNERSHIP OF K9 RENTO

The Sheriff's Department requested the Board approve the transfer of ownership of K9 Rento to his handler, Jerad McFalls. K9 Rento has served the citizens of this county well but is nearing the end of his potential service life and the end of his life expectancy. Jerad McFalls has been his sole trainer, partner and handler for the duration of his career. Jerad McFalls is aware of the inherent risks associated with retired service K9s is willing to accept such risks and agrees to indemnify and hold harmless Henderson County from any and all claims or any cause of action whatsoever arising from K9 Rento as well as to assume all responsibility for feeding, care and veterinary expenses.

Motion:

I move the Board of Commissioners approve the K9 Disposition Agreement to allow his handler, Jerad McFalls to purchase K9 Rento and ownership be transferred.

2021.74 BUDGET AMENDMENT – ASSET FORFEITURE FUNDS

The Sheriff's Department requested the Board approve an appropriation from the Sheriff's Office Restricted US DOJ funds (114431-451005) in an amount not to exceed \$71,000 to purchase needed equipment not approved in the budget. The appropriation would be used to purchase equipment to be used in investigations as well as sights for weapons.

Motion:

I move the Board of Commissioners approve an appropriation from Restricted US DOJ funds in an amount not to exceed \$71,000 and the necessary budget amendment(s), and to authorize the Sheriff's Office to purchase equipment for this Mobile Command Center currently being held by the Sheriff's Office.

RECEIPT OF SEIZED ASSET

The Sheriff's Office requested the Board approve the receipt of one vehicle from the United States Department of Justice Federal Asset Forfeiture to be utilized by the department as needed.

The department has evaluated the vehicle, determined that it is serviceable and will enhance operations the department. The vehicle is in good aesthetic and mechanical condition.

Motion:

I move the Board of Commissioners accept receipt of the vehicle from the United States Department of Justice Federal Asset Forfeiture and authorize the Chairman to sign a letter on the board's behalf approving the acceptance.

CLOSURE FOR RENOVATIONS – ETOWAH LIBRARY

Renovations to the Etowah Library, which include carpeting and paint, are scheduled for the third week of November. The size of this facility prohibits it from safely remaining open while these renovations take place. Therefore, it is requested that the library be closed from November 13-20, 2021 so that renovations may safely be completed.

Motion:

I move the Board approves the Etowah Library closure for renovations during the dates presented.

AMENDMENT TO AGREEMENT WITH KIMBERLY-CLARK

Kimberly-Clark Corporation is party with the County to an economic incentives' agreement, dated March 14, 2018. Under that agreement, Kimberly-Clark Corporation is obligated to make new investment and create and maintain new jobs in its Henderson County plant.

Kimberly-Clark Corporation has created a new subsidiary, Kimberly-Clark USA, LLC, which will operate the Henderson County plant, and which will take on Kimberly-Clark Corporation's responsibilities under the 2018 agreement. This Amendment would amend the 2018 agreement to provide for that.

Motion:

I move that the Board approve the Amendment to the 2018 agreement between the County and Kimberly-Clark Corporation.

COMPUTER SUPPORT TECHNICIAN PROJECT POSITION REQUEST FOR COVID-19 RESPONSE ACTIVITIES

The Henderson County Department of Public Health has identified a need for expanded information technology support linked to COVID-19 response activities. The department is currently experiencing significant demands for expediting IT equipment purchases, assignments and deployment for staff including newly added project positions.

The request is for 1 Computer Support Technician that would be deemed a project position. This position would be embedded within the Henderson County Information Technology Department and assigned to the Department of Public Health. The cost of the position would be covered by funds afforded for COVID-19 response through the NC Department of Health and Human Services. The position would end when there is no longer a need, or the funds are exhausted. No local appropriations are required.

The Henderson County Board of Health reviewed the information and supported the need for this expanded capacity at their September 14, 2021 meeting. They asked that the matter be forwarded to the Henderson County Board of Commissioners for consideration and approval.

The position request has been discussed with the Human Resources Department and Information Technology Department.

Motion:

I move the Board approve the addition of 1 Computer Support Technician project position for COVID-19 response activities.

2021.75 BUDGET AMENDMENT - RESTRICTED FUND BALANCE SHERIFF'S DEPARTMENT

The Sheriff's Office requested the Board approve a budget amendment which appropriates fund balance for unused restricted donations for Sheriff's Office special funds. These funds are derived from restricted donations, to be used for specific programs, including Pawnbroker, K-9, VIP, STAR and Victim's Assistance. The amounts reflected in the budget amendment are the unspent portion of restricted donations from FY2021, to be carried over and spent in FY2022.

Motion:

I move the Board approve the budget amendment to appropriate restricted fund balance for the special Sheriff's Office accounts as presented.

2021.76 MODIFICATION OF CODE SECTION 16-4. B. (4)

In instances when an animal is being held until a case is adjudicated staff have been utilizing a cost recovery procedure under N.C.G.S. §19A-70. This statute gives a Judge the authority to order an animal owner to pay the shelter to maintain the animal during the time an animal is expected to stay awaiting trial. If the owner does not post the amount of funds ordered by the Judge, the animals become property of the County under operation of the law. Staff wanted this statute placed in Chapter 16. It was placed on the Animal Services Advisory Committee's July 8, 2021, Meeting Agenda. The Committee voted to recommend this modification to the Board of Commissioners.

§ 16-4. General duties of Animal Services Center and Animal Enforcement

A. Duties and responsibilities of Animal Services Director:

- (1) Enforcing all County ordinances relating to the care, custody, and control of domestic animals.
- (2) Operating the County Animal Services Center pursuant to policies adopted by the County Board of Commissioners.
- (3) Keeping, or causing to be kept, accurate and detailed records of:
 - a. Impoundment and disposition of all animals coming into custody of the Animal Services Center.
 - b. All monies derived from fees and civil penalties.
 - c. Any other matters deemed necessary by the Animal Services Director.

B. Duties and responsibilities of Animal Enforcement

- (1) Enforcing all County ordinances relating to the care, custody, and control of domestic animals.
 - a. Investigating all reported animal bites or other human physical contact with a suspected rabid animal, enforcing quarantine ordered for any dog or cat (ferret?) involved and submitting bite reports and reports of human contacts to the local health director
- (2) Investigating complaints with regard to animals arising under this Chapter.
- (3) Protecting animals from neglect; investigating animal mistreatment, as defined in §16-11.
- (4) **Subject to the provisions of N.C.G.S §19A-70**, seizing and arranging for impoundment, where deemed necessary, of any animal involved in a violation of this Ordinance or the General Statutes.
- (6) Keeping, or causing to be kept, accurate and detailed records of:
 - a. Seizure, impoundment, and disposition of all animals coming into custody of the Animal Services Center.
 - b. Bite cases, violations and complaints, and investigation of same, including names and addresses of persons bitten, date, circumstances, and breed.
 - c. All monies derived from fees and civil penalties.
 - d. Any other matters deemed necessary by the Sheriff.

Motion:

I move that the Board approve the modification to Code Section 16-4.B. (4) as proposed.

DESIGN SERVICES FOR THE VFW BUILDING - PROPOSAL

On July 20, 2021, a Request for Qualifications for architectural services for the VFW was posted. The overall project scope includes designs that address all necessary repairs and replacements of all building systems components including but not limited to HVAC, plumbing, electrical, structural, interior and exterior finishes, and parking, associated with a yet to be finalized design criteria and scope. Also included in the scope of the project is the necessary programming with Henderson County in order to provide a proposed design with cost estimates and schedules for approval, as well as the necessary Construction Administration once the project is bid and awarded, to ensure project success. Proposals were due on August 4, 2021, subsequently received, and reviewed by Staff.

At the September 7, 2021 meeting of the Board of Commissioners, the Board approved the selection of McMillan | Pazdan | Smith as the most qualified firm and directed to Staff to negotiate an agreement.

McMillan, Pazdan, Smith is proposing a fee of 6%, based on the construction cost. This proposal is within the approved budget and timeline.

Motion:

I move that the Board accept the proposal from McMillan, Pazdan, Smith, and direct Staff to execute the necessary contracts.

2021.77 BUDGET AMENDMENT – MRTS FISCAL YEAR 21 PROJECTS

The Board was requested to approve a Budget Amendment appropriating fund balance from Maintenance, Repair, Technology and Security (MRTS) for both the Henderson County Public Schools and Blue Ridge Community College. This budget amendment will appropriate funds for projects that were budgeted in FY21, but not completed by the close of the fiscal year.

Motion:

I move the Board approve the Budget Amendment as presented.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Chairman Lapsley made the motion to accept the consent agenda as revised. All voted in favor and the motion carried (5-0).

CLOSED SESSION

The Board requested to go into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Commissioner Edney made the motion to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the reason(s) set out in the Board's agenda. All voted in favor and the motion carried (5-0).

Commissioner Edney made the motion to go out of Closed Session and back into Open Session at 6:00 p.m. All voted in favor and the motion carried (5-0).

CALL TO ORDER

Chairman Lapsley reconvened the meeting at 6:05 p.m.

PUBLIC HEARINGS**2021.78 PUBLIC HEARING FOR LAND DEVELOPMENT CODE (LDC) TEXT AMENDMENTS (TX-2021-04)**

Chairman Lapsley made the motion to go into Public Hearing. All voted in favor and the motion carried (5-0).

Henderson County Planning Department received a text amendment application from Jim Honeycutt with Haynes International to amend the supplemental requirements for SR 2.12 Solar Panels. Currently, solar

collectors as an accessory use are not permitted in a *Special Flood Hazard Area*. The proposed text amendment would allow solar collectors to be located within the 100-year and 500-year *floodplain* with an approved *Floodplain Development Permit*.

The draft amendment was provided and requested guidelines for solar array projects in a *Special Flood Hazard Area* prepared by the Site Development Director, Natalie Berry.

The Henderson County Planning Board discussed the draft text amendment and voted to send forward a favorable recommendation.

The required public notice of this hearing was published in the Hendersonville Lightning on September 22nd, 2021, and September 29th, 2021.

Chairman Lapsley made the motion to go out of Public Hearing. All voted in favor and the motion carried (5-0).

Public Input

There was none.

Commissioner Edney made the motion to adopt the attached resolution regarding the consistency with the CCP, and further moved that the Board adopt the proposed text amendments to the LDC (#TX-2021-04). All voted in favor and the motion carried (5-0).

2021.79 PUBLIC HEARING FOR LAND DEVELOPMENT CODE (LDC) TEXT AMENDMENTS (TX-2021-05)

Chairman Lapsley made the motion to go into Public Hearing. All voted in favor and the motion carried (5-0).

During the July 15th Planning Board meeting, the Board requested staff to draft a text amendment to address concerns with conditional rezoning's and withdrawal periods. During the August 19th meeting, the Planning Board discussed the item and voted to send forward a favorable recommendation on the withdrawal periods for conditional rezonings.

The Henderson County Planning Board will continue to discuss future amendments to conditional rezonings during their upcoming October meeting.

A draft text amendment was provided for withdrawal periods recommended by the Planning Board.

The required public notice of this hearing was published in the Hendersonville Lightning on September 22nd, 2021, and September 29th, 2021.

Chairman Lapsley made the motion to go out of Public Hearing. All voted in favor and the motion carried (5-0).

Public Input

There was none.

Commissioner Edney moved that the Board adopt the resolution regarding consistency with the County's Comprehensive Plan, and further moved that the Board adopt the text amendments as proposed, except that the new Henderson County Code §42-345.d.B. shall now read as follows:

B. 2nd Withdrawal: An application for an amendment withdrawn by the applicant after the first newspaper notice appears shall not be resubmitted for a map amendment within the following eighteen (18) months after withdrawal. All voted in favor and the motion carried (5-0).

2021.80 PUBLIC HEARING TO RENAME HARVEY DRIVE TO ALBRITTON DRIVE

Chairman Lapsley made the motion to go into Public Hearing. All voted in favor and the motion carried (5-0).

Planning and Property Addressing staff have received an application to rename Harvey Drive to Albritton Drive. Under Section 41-7D of the Henderson County Code, the Property Addressing Coordinator has the authority to post that street name and present the street name to the Board of County Commissioners at a public hearing, provided that all public noticing requirements are met and the applicants obtained “a favorable response by the property owners representing a one hundred percent (100%) for any particular street name.”

The applicant, Ms. Grace Albritton, has submitted all required documentation and obtained 100% response from impacted property owners to initiate this application. Seeing as there are no duplicative names in the county’s Master Street Address Guide (MSAG) that would cause confusion to residents and motorists, staff recommends approval of this application.

Chairman Lapsley made the motion to go out of Public Hearing. All voted in favor and the motion carried (5-0).

Public Input

There was none.

Commissioner Edney made the motion that the Board approve renaming Harvey Drive to Albritton Drive. All voted in favor and the motion carried (5-0).

2021.81 Public Hearing to rename Daddys Girl Lane to Three Sisters Drive

Chairman Lapsley made the motion to go into Public Hearing. All voted in favor and the motion carried (5-0).

Planning and Property Addressing staff received an application to rename Daddys Girl Lane to Three Sisters Drive. Under Section 41-7D of the Henderson County Code, the Property Addressing Coordinator has the authority to post that street name and present the street name to the Board of County Commissioners at a public hearing, provided that all public noticing requirements are met and the applicants obtained “a favorable response by the property owners representing a one hundred percent (100%) for any particular street name.”

The applicant, Ms. J. Beth Williams, has submitted all required documentation and obtained 100% response from impacted property owners to initiate this application. Seeing as there are no duplicative names in the county’s Master Street Address Guide (MSAG) that would cause confusion to residents and motorists, and that Ms. Williams is the sole owner of all affected properties, staff recommends approval of this application.

Chairman Lapsley made the motion to go out of Public Hearing. All voted in favor and the motion carried (5-0).

Public Input

There was none.

Vice-Chair McCall made the motion that the Board approves renaming Daddys Girl Lane to Three Sisters Drive. All voted in favor and the motion carried (5-0).

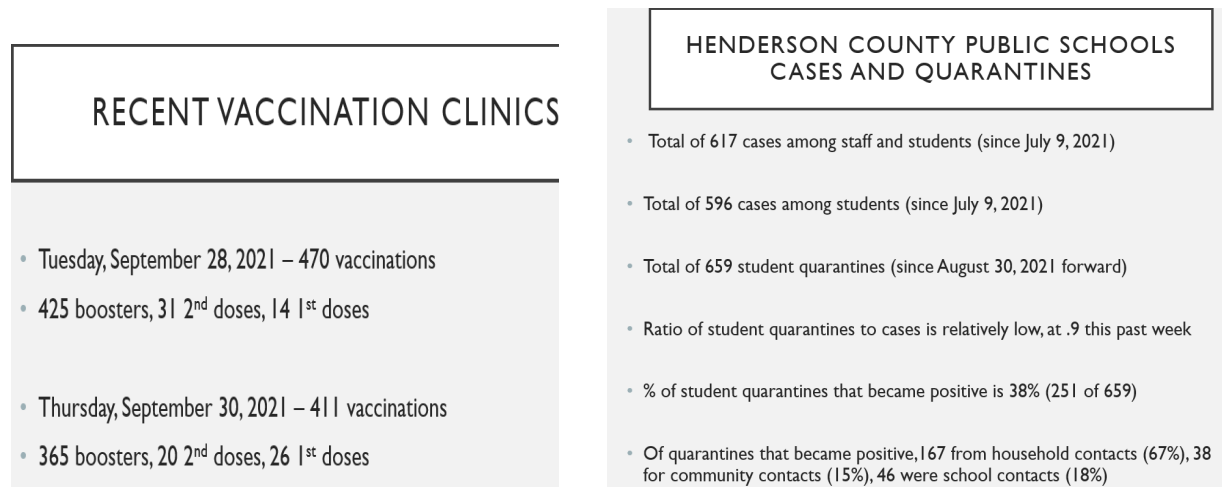
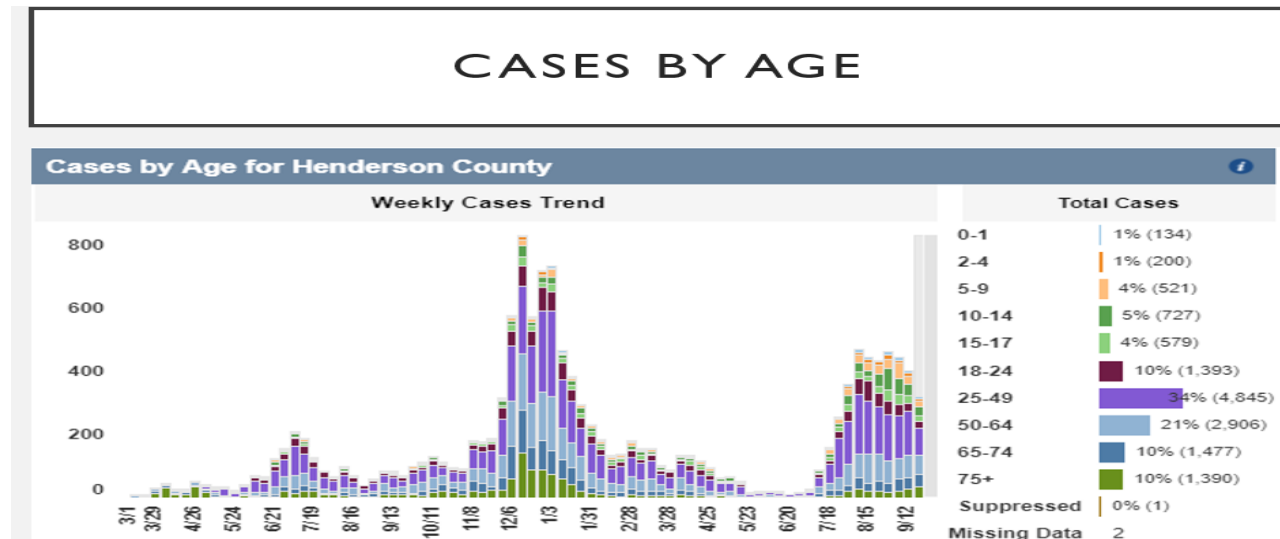
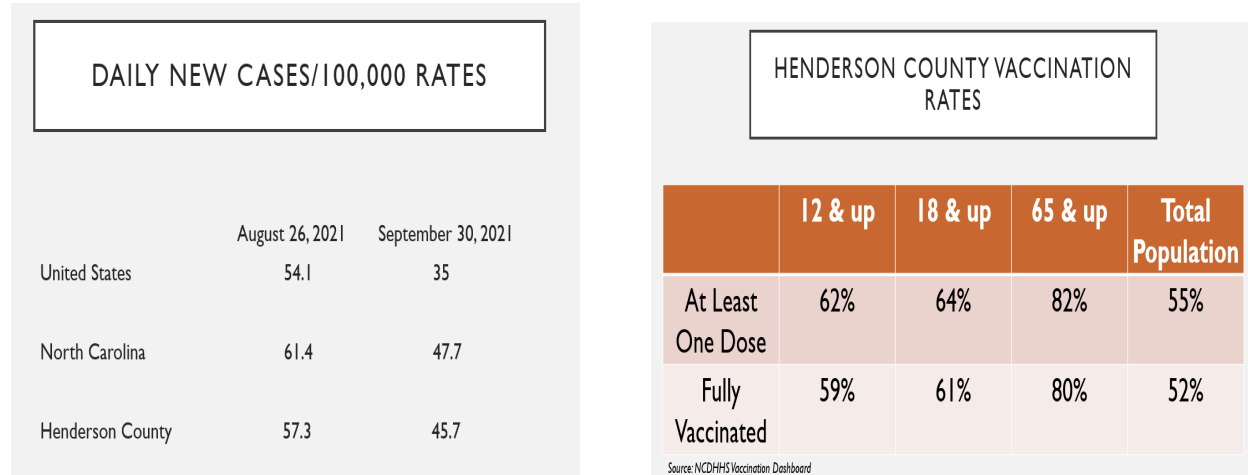
DISCUSSION
COVID UPDATE

The Board requested Staff provide the most current information pertaining to quarantine guidelines, specifically quarantine regulations for Henderson County Schools. Staff was also requested to provide data on how many students and teachers have been quarantined since August 23, 2021 and how many of those

quarantine contracted COVID-19, not including the positive case that initiated the quarantine.

Additionally, the Board requested discussion related to educational efforts on appropriate treatment methods including infusion treatments.

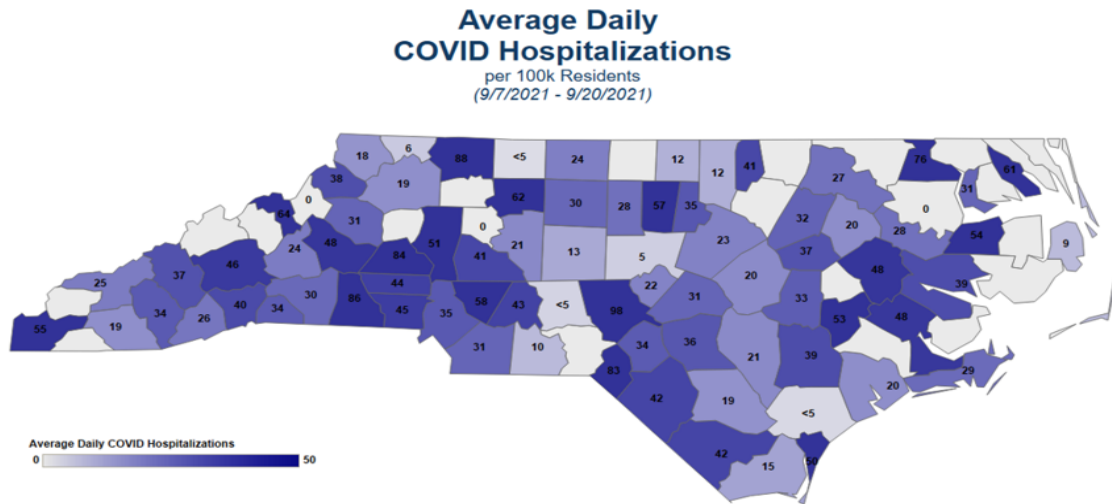
Public Health Director Steve Smith provided the following information:



HENDERSON COUNTY PUBLIC SCHOOLS CASES AND QUARANTINES

	Monday Sept. 27	Tuesday Sept. 28	Wednesday Sept. 29	Thursday Sept. 30	Friday Oct. 1	Weekly Total
Positive Cases	17	14	5	7	8	51
Quarantines	16	8	9	4	9	46
Ratio						.90
	Sept. 20	Sept. 21	Sept. 22	Sept. 23	Sept. 24	Weekly Total
Positive Cases	32	15	15	14	14	90
Quarantines	28	18	21	7	14	88
Ratio						.98
	Sept. 13	Sept. 14	Sept. 15	Sept. 16	Sept. 17	Weekly Total
Positive Cases	36	20	21	23	8	108
Quarantines	38	25	8	24	3	98
Ratio						.91
	Sept. 6	Sept. 7	Sept. 8	Sept. 9	Sept. 10	Weekly Total
Positive Cases	Holiday	72	37	34	21	164
Quarantines	Holiday	80	29	31	50	190
Ratio						1.2
	Aug. 30	Aug. 31	Sept. 1	Sept. 2	Sept. 3	Weekly Total
Positive Cases	53	24	28	21	21	147
Quarantines	97	28	36	30	46	237
Ratio						1.61

AVERAGE DAILY HOSPITALIZATIONS



Note: Data in the above map reflect the average daily COVID-19 related hospitalizations in the previous two weeks (8/24/2021 - 9/6/2021) by county. The values are normalized to rates per 100,000 residents. Data are displayed as "<5" to protect privacy in counties where the average number of hospitalizations is less than 5.

2021.82 MILLS RIVER – ANIMAL AND NOISE ENFORCEMENT

At their August 26, 2021 Meeting, the Mills River Town Council adopted two Resolutions pertaining to enforcement of ordinances within the municipality. The first Resolution adopted the County’s Animal Ordinance (Chapter 16) and requested enforcement by the County. The second Resolution requested the County enforce the Mills River Noise Ordinance within the municipality.

Sheriff Lowell Griffin had been informed of these requests. He was present at the meeting to answer questions the Board may have had.

Vice-Chair McCall made the motion that the Board authorize the Sheriff to enforce both the Henderson County Animal Ordinance and the Mills River Noise Ordinance within the municipal limits of Mills River. All voted in favor and the motion carried (5-0).

STAKEHOLDER ADVISORY COMMITTEE FOR THE ECUSTA TRAIL

To provide advice to the Board of Commissioners and County staff during the design, construction and operation of the Ecusta Trail, staff recommends that the Board establish a Stakeholder Committee. A recommendation of the members is below. The County would appoint three representatives, and the remaining jurisdictions and organizations would appoint their respective representatives. The County will staff the Committee, and the Board of Commissioners will select the Chair.

1. County Appointee
2. County Appointee
3. County Appointee
4. Representative from Hendersonville
5. Representative from Laurel Park
6. Representative from Conserving Carolina
7. Representative from Friends of Ecusta

Commissioner Andreotta requested two additional county appointed positions be added to the committee for a total of nine committee members, five of which are County Appointees.

1. County Appointee
2. County Appointee
3. County Appointee
4. County Appointee
5. County Appointee
6. Representative from Hendersonville
7. Representative from Laurel Park
8. Representative from Conserving Carolina
9. Representative from Friends of Ecusta

Commissioner Andreotta made the motion that the Board approves the establishment of the Stakeholder Committee for the Ecusta Trail with the amendment of adding two additional members for a total of 9 committee members, 5 of which are county appointed positions, and with the Board appointing the Chairman of the Committee. All voted in favor and the motion carried (5-0).

NOMINATIONS AND APPOINTMENTS

Chairman Lapsley opened the floor for nominations.

1. Cemetery Advisory Committee – 6 vac.

Chairman Lapsley nominated Carroll Scott for position #1, Jennie Giles for position #2, and James Jackson for position #3.

Chairman Lapsley made the motion to accept the reappointments of Carroll Scott for position #1, Jennie Giles for position #2, and James Jackson for position #3 by acclamation. All voted in favor and the motion carried (5-0).

2. Hendersonville City Zoning Board of Adjustment – 1 vac.
There were no nominations at this time and this item was rolled to the next meeting.
3. Historic Resources Commission – 1 vac.
Vice-Chair McCall nominated Amanda Gibson for position #1.

Chairman Lapsley made the motion to accept the appointment of Amanda Gibson to position #1 by acclamation. All voted in favor and the motion carried (5-0).

4. Home and Community Care Block Grant Advisory Committee – 1 vac.
There were no nominations at this time and this item was rolled to the next meeting.

5. Juvenile Crime Prevention Council – 3 vac.

Vice-Chair McCall nominated Leighton Hannah for position #16, Lynette Oliver for position #25, and Sonya Flynn for position #8.

Chairman Lapsley made the motion to accept the appointments of Leighton Hannah to position #16, Lynette Oliver to position #25, and Sonya Flynn to position #8 by acclamation. All voted in favor and the motion carried (5-0).

6. Laurel Park Planning Board – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

7. Nursing/Adult Care Home Community Advisory Committee – 12 vac.

Vice-Chair McCall nominated Verna Smith for position #10 and Linda Owenby for position #11.

Chairman Lapsley made the motion to accept the appointments of Verna Smith to position #10 and Linda Owenby for position #11 by acclamation. All voted in favor and the motion carried (5-0).

COMMISSIONER UPDATES

Vice Chair McCall provided an update on the Safety Around Water Program that was introduced in May 2021. This program provides four sessions of water safety classes for all 2nd graders enrolled in Henderson County Schools.



Vice Chair McCall and Commissioner Andreotta shared their experiences at the Fall Litter Sweep that was held Saturday, September 25, 2021.



COUNTY MANAGER’S REPORT

John Mitchell expressed his thanks to the Henderson County Cooperative Extension for organizing the 2021 Farm City Day that was held Saturday October 2, 2021, at Jackson Park. Mr. Mitchell then praised the Board for being recognized as the Economic Development Partner of the Year by the Henderson County Partnership for Economic Development. He commended the Board for working with the Partnership to bring jobs and education opportunities to Henderson County.

Farm City Day 2021



IMPORTANT DATES

ADJOURN

Chairman Lapsley made the motion to go into closed session The Board requested to go into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(6) at 7:35 p.m. All voted in favor and the motion carried (5-0).

Attest:

Denisa A. Lauffer, Clerk to the Board

William Lapsley, Chairman