

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, March 7, 2022
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Emma Wilkie, Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Proclamation - Athletic Trainers Appreciation](#)
Requests the Board adopt the Proclamation as presented
- B. [Resolution of Appreciation – Jay Jackson](#)
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

PUBLIC INPUT – AMERICAN RESCUE PLAN

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – February 16, 2022, Regularly Scheduled Meeting](#)
Approval of minutes from the previous meetings
- 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 – January 2022](#)
Routine monthly financial report for the county
- E. [Henderson County Public Schools Financial Report – January 2022](#)
Routine monthly financial report for Henderson County Public Schools
- F. [Notification of Vacancies](#)
Routine monthly notifications of vacancies on Boards and Committees
- G. [Civil Unrest Block Award Grant – NC Governor’s Crime Commission](#)
Requests the Board approve the grant and associated budget amendment
- H. [Revaluation Reserve Position](#)
Requests the Board approve one (1) new position within the Reappraisal Reserve Department
- I. [Building Services Position](#)
Requests the Board approve one (1) new position within the Building Services Department
- J. [State Capital Investment Fund \(SCIF\)](#)
Requests the Board approve the application for the State SCIF Allocation
- K. [NC Department of Public Safety – Henderson County Sheriff’s Office State Budget Allocation](#)
Requests the Board approve the agreement and related budget amendment for the NC Department of Public Safety State Budget Allocation for the Henderson County Sheriff’s Office and authorize the Sheriff to execute
- L. [Public Records Disposal Request – Animal Services Center](#)
Requests the Board approve the Public Records Disposal Request and Destruction Log Submitted by the Animal Services Center
- M. [Use of Courtroom – NC State Bar](#)
Requests the Board approve the use of the Courtroom and the Community Room by the NC State Bar on Friday, September 9, 2022
- N. [Agreement with Vaughn & Melton Consulting Engineers, Inc. – Henderson County Rail Trail Project](#)
Requests the Board authorize the County Engineer to execute the proposed agreement with Vaughn & Melton, Inc. for \$447,651.09
- O. [ABC Permit Comment Request](#)
Requests the Board give notice of non-objection to this permit request
- P. [Jackson Park Playground Consultant Selection](#)

Requests the Board select Progressive, AE as the consulting firm for the All-Inclusive Playground at Jackson Park and authorize staff to proceed with all required documents and contracts

Q. Petition for Addition to State Road System

Requests the Board approve the petition for Bellariva Dr. and Blue Moon Ln. and direct staff to forward to NCDOT

R. Grant of Easement to Duke Energy

Requests the Board grant a proposed easement to Duke Energy Carolinas LLC for the Pardee Surgical Center in Mills River

S. Architectural Design Services Selection – Henderson County Courthouse and Detention Facility

Requests the Board approve the selection of Fentress Architects to provide architectural design services

PUBLIC HEARINGS

A. Rezoning Application #R-2021-03 Laughter, Industrial (I) to Residential District One (R1)

Required Public Hearing on a request to rezone 5.21 acres of a 22.03-acre parcel from Industrial (I) to Residential One (R1) zoning district

DISCUSSION

A. Nantahala/Pisgah Forest Plan Update – Dave Casey

Update on the new forest plan

B. PEG Channel – Bruce McDonald

Discussion of the County's local government cable channel

C. Selection of Annual Audit Firm

Requests the Board select Cherry Bekaert LLP to conduct the FY2022 Audit, and authorize Staff to execute a contract subject to review by the County Attorney

D. Foster Care Update

Presentation of information on foster care homes in Henderson County

E. ARP – Priority Discussion

Board discussion of funding priorities for the American Rescue Plan allocation

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. EMS Peer Review Committee – 2 vac.
2. Henderson County Board of Equalization and Review – 2 vac.
3. Hendersonville Planning Board – 1 vac.
4. Hendersonville Zoning Board of Adjustment – 1 vac.
5. Home and Community Care Block Grant Advisory Committee – 2 vac.
6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
7. Juvenile Crime Prevention Council – 3 vac.
8. Laurel Park Planning Board – 1 vac.
9. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

A. Schedule Joint Schools Facilities Meeting

Requests the Board schedule a meeting date and time

CLOSED SESSION

The Board is requested to go into Closed Session for the following reason(s):

1. To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body. (§143-318.11(a)(3))
2. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body. (§143-318.11(a)(4))

ADJOURN