

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, June 3, 2024
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Pastor Marc Reynolds, Little River Baptist Church

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

A. Certificate of Appreciation – John Lynn

Requests the Board present the Certificate of Appreciation for Mr. Lynn’s service on the Animal Services Committee

CLOSED SESSION – Economic Development

1. 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

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes – May 6, 2024 and May 15, 2024

Approval of minutes from previous meetings

B. Tax Collector’s Report

Routine monthly report on current tax collections

C. Pending Releases and Refunds

Routine monthly requests for approval of tax releases and tax refunds

D. County Financial Report/Cash Balance Report – April 2024

Routine monthly financial report for the County

E. Henderson County Public Schools Financial Reports – April 2024

Routine monthly financial report for the Henderson County Public Schools

F. Notification of Vacancies

Routine monthly notification of vacancies on Boards and Committees

G. JCPC 2024-2025 Plan and Certification

Requests approval of JCPC 2024-2025 County Funding Plan

H. MOU with NCDHHS for Social Service Programs

Request adoption of the annual agreement

I. Memorandum of Agreement 2023 – NCSU

Request approval of the MOA and addendums

J. Resolution Appointing Plat Review Officers

Request for adoption of the resolution for Plat Review Officers

K. DEQ Water Resources Development Grant Award

Request for approval of Water Resources Development Grant

L. DEQ 2024 Community Waste Reduction and Recycling Grant

Request for approval of CWRAR grant and budget amendment

M. Budget Amendment – Fire Workers Compensation Expense

Request for approval of Fire Services transfer budget amendment

PUBLIC HEARINGS

A. FY2024-2025 Budget

Required Public Hearing on the Proposed Budget

B. Public Hearing for Consideration of Economic Development Incentives for Project Score

Required Public Hearing

DISCUSSION

A. Clear Creek Sewer Project Update

Continued discussion of the Clear Creek Sewer Project

B. FY2024 – 2025 Budget Ordinance

Continued discussion and adoption of the FY25 Budget

C. Broadband Taskforce Update

Continued discussion of the Broadband Taskforce

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Environmental Advisory Committee – 4 vacs.
2. Henderson County Board of Equalization and Review – 1 vac.
3. Henderson County Courthouse Corporation dba/Heritage Museum – 3 vacs.
4. Henderson County Rail Trail Advisory Committee – 3 vacs.
5. Historic Resources Commission – 3 vacs.
6. Home and Community Care Block Grant Advisory Committee – 1 vac.
7. Hospital Corporation Board of Directors/UNCH – 4 vacs.
8. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
9. Juvenile Crime Prevention Council – 14 vacs.
10. Mountain Area Workforce Development Board – 3 vacs.
11. Nursing/Adult Care Home Community Advisory Committee – 9 vacs

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGERS REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming Schedule of meetings and events

CLOSED SESSION – Property Acquisition and Personnel

1. N.C. Gen. Stat. § 143-318.11(a)(5) to establish or to instruct staff or negotiating agents concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract;
2. N.C. Gen. Stat. §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

ADJOURN