

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, June 19, 2024**  
9:30 a.m.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS AND RECOGNITIONS**

- A. **[Resolution of Appreciation – Amy Brantley](#)**  
*Requests the Board approve the Resolution of Appreciation as presented*
- B. **[Resolution of Appreciation – Berkeley Mills](#)**  
*Requests the Board approve the Resolution of Appreciation as presented*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **[Approval of Minutes](#)** – June 3, 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. **[Henderson County Communications Policy](#)**  
*Requests approval of policy update*
- E. **[MOU with NCDHHS for Social Service Programs](#)**  
*Requests adoption of the annual agreement*
- F. **[HCCBG FY25 County Funding Plan Recommendations](#)**  
*Requests approval of the proposed FY25 Funding Plan*
- G. **[HCCBG FY24 Funding Reallocations and Rate Change](#)**  
*Requests approval of the proposed changes*
- H. **[Budget Amendment – Transfer to Capital Reserve Fund](#)**  
*Requests approval for budget amendment*
- I. **[Budget Amendment – Transfer to Solid Waste Enterprise Fund](#)**  
*Requests approval for budget amendment*
- J. **[Resolution – Opioid Settlement Fund Expenditure Authorization](#)**  
*Requests approval of the opioid expenditure authorization*
- K. **[Policy Use Exemption – Tourism Development Authority](#)**  
*Requests approval of policy use exemption*
- L. **[Subrecipient Agreement – Opioid Settlement Funds Grant](#)**  
*Requests approval of subrecipient agreement*

**PUBLIC HEARINGS**

- A. **[Public Hearing for Conditional Rezoning Application #R-2024-01-C](#)**  
*Required Public Hearing*

1. **Resolution for Consistency with the 2045 Comprehensive Plan**

*Request approval of resolution*

**DISCUSSION**

A. **Social Worker Discussion**

*Cheryl Stuller, Guardian Ad Litem*

B. **VFW Building Project Update**

*Routine Update*

C. **FY2024-2025 Budget Ordinance**

*Continued discussion and adoption of the FY25 Budget*

D. **Construction Projects Update**

*Routine Monthly Report on Construction Projects*

1. **Vannoy Construction Preconstruction Fee Proposal – Hospital MOBs**

*Requests approval of preconstruction fee proposal*

E. **Clear Creek Sewer Project Update**

*Continued Discussion*

F. **Farmland Preservation**

*Continued Discussion*

**NOMINATIONS AND APPOINTMENTS**

1. HCTDA Board Chair Appointment

*Nominations of citizens to County Boards and Committees*

1. **Environmental Advisory Committee – 3 vacs.**

2. **Fire and Rescue Advisory Committee – 1 vac.**

3. **Henderson County Board of Equalization and Review – 1 vac.**

4. **Henderson County Rail Trail Advisory Committee – 1 vac.**

5. **Home and Community Care Block Grant Advisory Committee – 1 vac.**

6. **Industrial Facilities and Pollution Control Financing Authority – 2 vacs.**

7. **Juvenile Crime Prevention Council – 4 vacs.**

8. **Mountain Area Workforce Development Board – 2 vacs.**

9. **Nursing/Adult Care Home Community Advisory Committee – 8 vacs.**

**COMMISSIONER UPDATE**

*Routine Updates from Commissioners*

**GENERAL ASSEMBLY UPDATE**

*Update on the General Assembly*

**COUNTY MANAGERS REPORT**

*Report from the County Manager*

**IMPORTANT DATES**

*Upcoming schedule of meetings and events*

**CLOSED SESSION** – Personnel

1. 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**