

AGENDA

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

CALL TO ORDER/WELCOME

INVOCATION - Pastor David Dickerson, Mountain Valley Baptist Church

PLEDGE OF ALLEGIANCE – Agnes Willis, Leaders in Training 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes – July 11, 2024, Special Called Meeting, and July 17, 2024, Regularly Scheduled Meeting**
Approval of minutes from previous meetings
- B. **Revision to Meeting Minutes – July 10, 2023**
Approval of revision to minutes
- C. **Tax Collector’s Report**
Routine monthly report on current tax collections
- D. **Pending Releases and Refunds**
Routine monthly request for approval of tax releases and tax refunds
- E. **Notification of Vacancies**
Routine monthly notification of vacancies on Boards and Committees
- F. **FY2025 HCCBG Provider Funding Contracts**
Requests approval of provider contracts
- G. **Apple Ridge Project (Housing Assistance) – Subrecipient Agreement**
Requests approval of agreement
- H. **Dogwood Health Trust Grant – Apple Ridge Housing Project Support**
Requests approval of grant award
- I. **Not-for-Profit Funding Agreements**
Requests authorization of funding agreements
- J. **Facility Use Policy Exemption – Special Needs Sports**
Requests exemption to County Facility Use Policy
- K. **County Border Survey**
Requests approval of resolutions
- L. **Budget Amendment – Rugby and Edneyville-Lewis Stream Bank Restoration Projects**
Requests approval of budget amendment
- M. **Jackson Park Feasibility and Engineering Study – Contract Approval**
Requests contract approval
- N. **Town of Mills River – Updated Library Lease Agreement**
Requests Board approval of lease agreement
- O. **NC State Budget Soil and Water Appropriation – Vendor Selection for Project**
Requests Board selection
- P. **Budget Amendment – Etowah Sewer Company Acquisition**
Requests approval of budget amendment
- Q. **Fee Schedule and Budget – Etowah Sewer Company**
Requests approval of budget and fee schedule
- R. **Request for Surplus Vehicle – Recreation Department**
Requests approval of retention of surplus vehicle
- S. **Resolution Directing Purchase of Property – Allen Street & Grove Street**
Requests adoption of resolution

T. NCACC Annual Conference – Voting Delegate

Requests voting delegate designation

PUBLIC HEARINGS

- A. **Rezoning Application #R-2024-02 Hoopers Creek, Residential Two Rural (R2R) to Residential One (R1)**
Required public hearing
- B. **Rezoning Application #R-2024-03 Continental Divide Dr., Regional Commercial (RC) to Residential Two Rural (R2R)**
Required public hearing
- C. **LDC Text Amendment (TX-2024-02)**
Required public hearing

DISCUSSION

- A. **Sports Complex – Site Selection**
Requests approval selection
- B. **Asheville Regional Airport Update**
Routine annual report

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. **Henderson County Board of Equalization and Review – 1 vac.**
- 2. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
- 3. **Industrial Facilities and Pollution Control Financing Authority – 2 vacs.**
- 4. **Juvenile Crime Prevention Council – 3 vacs.**
- 5. **Laurel Park Zoning Board of Adjustment – 1 vac.**
- 6. **Mountain Area Workforce Development Board – 1 vac.**
- 7. **Nursing/Adult Care Home Community Advisory Committee – 8 vacs**

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming Schedule of meetings and events

CLOSED SESSION – Attorney/Client, Personnel, and Property Acquisition

- 1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) 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.
- 2. Pursuant to 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
- 3. 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