

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Thursday, September 19, 2024
9:30 a.m.

Call to Order/Welcome

Invocation - Dr. Darrell Ellis, Anointed Word International Church

Pledge of Allegiance

Resolutions and Recognitions

- A. [Recognition – School Resource Officer Shawn Metcalf](#)
Requests recognition of Officer Metcalf as CC McGee Officer of the Year Award
- B. [Recognition – Brent Coston](#)
Requests recognition of Brent Coston, Executive Director of AgHC

Informal Public Comment

Discussion/Adjustment of Agenda

Consent Agenda

- A. [Approval of Minutes](#) – September 3, 2024, Regularly Scheduled Meeting
Approval of minutes from previous meetings
- B. [Tax Collector's Report](#)
Routine monthly report on current tax collections
- C. [Not-for-Profit Funding Agreement](#)
Requests execution of funding agreement
- D. [Remotec Bomb Robot – Sole Source Upgrades](#)
Requests award of purchase contract
- E. [Soil and Water Grant – Streamflow Rehabilitation Assistance Grant](#)
Requests approval of StRAP grant
- F. [Department of Justice Byrne Discretionary Community Project Grant](#)
Requests acceptance of DOJ grant
- G. [Reappraisal of Real Property – Reduction of Assessed Valuation](#)
Requests reduction of asset valuation
- H. [Chronic Nuisance Property](#)
Requests giving notice to property owners
- I. [Asset Inventory and Assessment \(AIA\) Grant – Etowah Community Sewer System](#)
Requests approval of required resolution
- J. [Etowah Sewer Advisory Committee – Charter and Bylaws](#)
Requests adoption of amendment to County Code
- K. [Transportation Advisory Committee – Safe Routes to Schools Program](#)
Requests staff direction to investigate pedestrian ban
- L. [Apple Country Public Transit Fare Fee Schedule Amendment](#)
Requests approval of fee schedule
- M. [Budget Amendment – Fund Balance Appropriation for FY2024 PO Rollover](#)
Requests approval of fund balance appropriation
- N. [Solid Waste Project Position](#)
Requests approval of project position for Solid Waste

O. Donation of Surplus Equipment – Information Technology

Requests approval of donation of surplus property

P. Annual Volunteer Appreciation Banquet

Requests approval for date of Volunteer Banquet

Q. HCPS Needs-Based Public School Capital Fund Grant Application

Requests Ratification of execution of HCPS Needs-Based Public School Capital Fund Grant Application

Discussion

A. Construction Projects Update

1. MRTS
2. Sports Complex
3. Pardee MOBS
4. JCAR
5. Ecusta Trail

Routine Monthly Report on Construction Projects

B. Farmland Preservation Update

Routine update on Farmland Preservation

C. Land Development Code – Table of Permitted Uses

Continued discussion

Nominations and Appointments

Nominations of citizens to County Boards and Committees

1. Cemetery Advisory Committee – 2 vacs.
2. Henderson County Board of Equalization and Review – 2 vacs.
3. Historic Resources Commission – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 1 vac.
5. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.
6. Juvenile Crime Prevention Council – 3 vacs.
7. Laurel Park Zoning Board of Adjustment – 1 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

Commissioner Updates

Routine Updates from Commissioners

General Assembly Updates

Update on the General Assembly

County Manager’s Report

Report from the County Manager

Important Dates

Upcoming schedule of meetings and events

Adjourn