

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, November 4, 2024**  
5:30 p.m.

### Call to Order/Welcome

### Invocation

Pledge of Allegiance – Zane Capps, Young Naturalist 4-H Club

### Informal Public Comment

### Discussion/Adjustment of Agenda

### Consent Agenda

- A. **Approval of Minutes** – [October 7, 2024](#) and [October 16, 2024](#), Regularly Scheduled Meetings  
*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 – September 2024**  
*Routine monthly financial report for the County*
- E. **Henderson County Public Schools Financial Report – September 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. **Community Care of NC – Capacity Building Grant 2024**  
*Requests acceptance of grant award*
- H. **Bid Award for Purchase of Detention Vehicle**  
*Requests authorization of purchase*
- I. **Not-for-Profit Funding Agreement**  
*Requests authorization of funding agreement*
- J. **Opioid Settlement Update**  
*Requests approval of authorized expenditures update*
- K. **Hurricane Helene Donations - Ratification**  
*Requests approval and ratification of donations*
- L. **Soil and Water Contract - Approval**  
*Requests approval of agreement*
- M. **Soil and Water Contract – NonGrant Portion Approval**  
*Requests approval of proposal*
- N. **Blue Ridge ABC Board Donation**  
*Requests acceptance of award*
- O. **Distribution Warehouse Lease**  
*Requests approval of lease agreement*
- P. **Ratification of Fee Waivers – Hurricane Helene Response**  
*Requests approval of fee waivers*
- Q. **Comprehensive Disaster Recovery Management Services - Selection**  
*Requests approval of vendor selection*
- R. **Disaster Debris Interlocal Agreement with the City of Hendersonville**  
*Requests Board approval of interlocal agreement*

## **DISCUSSION**

### **A. Hurricane Helene Update**

*Update on the status of recovery and relief efforts*

### **B. Tax Department Update**

*Update on tax collections and valuations*

### **C. Pardee Hospital Budget Presentation**

*Routine annual presentation of Pardee Hospital's Budget*

## **NOMINATIONS AND APPOINTMENTS**

1. Cemetery Advisory Committee – 1 vac.
2. Henderson County Board of Equalization and Review – 1 vac.
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 – 1 vac.
7. Laurel Park Planning Board – 1 vac.
8. Laurel Park Zoning Board of Adjustment – 2 vacs.
9. Nursing/Adult Care Home Community Advisory Committee – 9 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, Economic Development, 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)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
3. Pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body 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 or proposed employment contract.

## **ADJOURN**