

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, January 6, 2025
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Reverend Marc Reynolds, Little River Baptist Church

PLEDGE OF ALLEGIANCE - Elizabeth Lyda, Lab Rats 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution – Blue Ridge Parkway Foundation](#)
Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes](#) – December 6, 2024
Approval of minutes from the previous special called meeting
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [Pending Releases and Refunds](#)
Routine monthly request for approval of tax releases and tax refunds
- D. [Notifications of Vacancies](#)
Routine Monthly notification of vacancies
- E. [County Financial Cash Balance Report – November 2024](#)
Routine monthly financial report for the County
- F. [Henderson County Public Schools Financial Reports – November 2024](#)
Routine monthly financial report for the Henderson County Public Schools
- G. [Appointment of Commissioner Representatives](#)
Requests the Board appoint the slate of representatives as presented
- H. [FY2024 Bureau of Justice Assistant Grant – Comprehensive Opioid, Stimulant, and other Substances Use Program Award](#)
Requests acceptance of the award
- I. [John Henry Eldred Foundation Grant](#)
Requests acceptance of the award
- J. [Designation of Child Fatality Prevention Team/Community Child Protection Team \(CFPT/CCPT\)](#)
Requests the Board approve the Henderson County CFPT/CCPT operate as a single county team
- K. [Surplus and Donation of Power Stretcher to the Henderson County Rescue Squad](#)
Requests approval of resolution
- L. [Public Records Disposal Request](#)
Requests approval of public records disposal
- M. [Helene Disaster Advanced Funds](#)
Requests acceptance of Helene Disaster Advanced Funds for DSS
- N. [Architect of Record Contract Approval – Henderson County Hospital Corporation](#)
Requests approval of architect proposal

- O. **Policy Exemption – Nonprofit funding – Exception**
Requests ratification of policy exception
- P. **Sole Source – Spotter Truck**
Requests acceptance of sole source proposal
- Q. **Formation of the America 250 NC Committee**
Requests approval of the formation of a committee
- R. **Widening of Transfer Station Entrance Road**
Requests approval of prime contract change order
- S. **Lease Approval of FEMA Temporary Debris Management Sites**
Requests approval of site leases
- T. **Resolution – Opioid Settlement Fund Expenditure Authorization**
Requests adoption of resolution
- U. **NCFSWC Grant Award for Hydraulic Post Driver Package**
Requests acceptance of Grant
- V. **Public Transit Budget Amendment**
Requests approval of proposed budget amendment
- W. **Offer to Purchase Tax-Foreclosed Property – Final Consideration**
Requests Board not approve final acceptance of offer
- X. **Transfer Ownership of Property - Thrive**
Requests approval of transfer of the ownership of property

PUBLIC HEARINGS

- A. **Conditional Rezoning Application #R-2024-05-C, Hoopers Creek, Residential Two Rural (R2R) to Conditional District (CD-2024-02)**
Required Public Hearing

DISCUSSION

- A. **Helene Update**
Update on financial impacts following Hurricane Helene
- B. **Discharge of Weapon/Firearm – Ordinance**
Requests the Board adopt the proposed amendment
- C. **Farmland Preservation Task Force**
Requests letter of commitment for grant match

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. **Animal Services Committee – 1 vac.**
2. **Etowah Sewer Advisory Committee – 3 vacs.**
3. **Henderson County Board of Equalization and Review – 1 vac.**
4. **Henderson County Zoning Board of Adjustment – 1 vac.**
5. **Hendersonville Planning Board – 1 vac.**
6. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
7. **Juvenile Crime Prevention Council – 2 vacs.**
8. **Laurel Park Planning Board – 1 vac.**
9. **Laurel Park Zoning Board of Adjustment – 2 vacs.**
10. **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 – 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.

ADJOURN