AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, March 19, 2025
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

A. Resolution – Declaring March as National Athletic Training Month in Henderson County

Requests the Board adopt the Resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes - February 24, 2025 - Special Called Meeting, and March 3, 2025 - Regularly Scheduled Meeting

Approval of minutes from the previous meetings

B. Modification to Minutes – November 4, 2024

Approval of revision of minutes from previous meetings

C. Tax Collector's Report

Routine monthly report on current tax collections

D. Interlocal Agreement with City of Saluda for Tax Collections

Requests approval of interlocal agreement

E. Offer to Purchase Tax-Foreclosed Property – Final Consideration

Requests final acceptance of offer to purchase

F. Chronic Nuisance Property - Oakwood Drive

Requests direction to remedy nuisance

G. Chronic Nuisance Property – Walnut Cove

Requests direction to remedy nuisance

H. <u>Automatic Passenger Counters and Automatic Vehicle Locator Technology Vendor Selection</u>

Requests approval of proposal

I. Passenger Waiting Shelter Vendor Selection

Requests approval of proposal

J. Sewer Development Agreement for Flat Rock Cider Company

Requests direction to negotiate development agreement

K. Petition for Partial Abandonment of State Road System

Requests approval of resolution and setting of public hearing

L. Petition for Addition to State Road System

Requests approval of resolution and setting of public hearing

DISCUSSION

A. Hurricane Helene Update

Update on impacts of Hurricane Helene

B. Construction Projects Update

Routine Monthly Report on Construction Projects

C. Sewer Projects Update

Update on Sewer Projects

- a. Etowah
- b. Edneyville

D. Comprehensive Plan Update

Presentation of Resolutions

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Agriculture Advisory Board 1 vac.
- 2. Henderson County Board of Equalization and Review 1 vac.
- 3. Hendersonville City Zoning Board of Adjustment 1 vac.
- 4. Hendersonville Planning Board 1 vac.
- 5. Laurel Park Zoning Board of Adjustment 1 vac.
- 6. Nursing/Adult Care Home Community Advisory Committee 11 vacs.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming Schedule of meetings and events

CLOSED SESSION – Personnel, 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.
- 2. 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