

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, October 7, 2019**  
5:30 P.M.

**CALL TO ORDER/WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE by Hannah Brake of the Leaders in training 4-H Club**

**[RESOLUTION OF MEMORIAM – James “Fred” Jackson](#)**

**PUBLIC HEARINGS**

- A. [Continuation of Public Hearing for Consideration of Economic Development Incentives for Project “Brighter Day”](#)  
*Required Public Hearing on economic development*

**INFORMAL PUBLIC COMMENTS**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. [September 18, 2019 Regularly Scheduled Meeting](#)  
*Approval of minutes from previous meeting(s)*
- 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. [County Financial Report/Cash Balance Report – August 2019](#)  
*Routine monthly financial report for the County*
- E. [Henderson County Public Schools Financial Reports – August 2019](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- F. [Notice of proposed lease to HOLA Community Arts Lease](#)  
*Requests the Board give notice of its intent to enter into the lease and set the necessary public hearing for November 4, 2019 at 5:30 p.m.*
- G. [Set joint public hearing for expansion of Cane Creek Water and Sewer District](#)  
*Requests the Board schedule a Public Hearing for Monday, November 4, 2019 at 5:30 p.m.*
- H. [Facility Use Policy Exemption – Special Needs Sports](#)  
*Requests the Board grant an exemption to the Facility Use Policy on November 2<sup>nd</sup> from 10:00 a.m. – 2:00 p.m.*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

**NOMINATIONS**

- A. [Notification of Vacancies](#)  
*Notification of citizen vacancies to County Boards and Committees*
1. Land-of-Sky Regional Council – 1 vac.
  2. Land-of-Sky Regional Council Advisory Council on Aging – 1 vac.
  3. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

B. Nominations

*Nominations of citizens to County Boards and Committees*

1. Asheville Regional Housing Consortium – 1 vac.
2. Cane Creek Water and Sewer District Advisory Committee – 1 vac.
3. Cemetery Advisory Committee – 1 vac.
4. Hendersonville City Zoning Board of Adjustment – 3 vac.
5. Home and Community Care Block Grant Advisory Committee – 1 vac.
6. Juvenile Crime Prevention Council – 1 vac.
7. Library Board of Trustees – 1 vac.
8. Mountain Area Workforce Development Board – 2 vac.
9. Mountain Valleys Resource Conservation and Development Program – 1 vac.
10. Nursing/Adult Care Home Community Advisory Committee – 9 vac.
11. Recreation Advisory Board – 2 vac.

**DISCUSSION**

A. Continental Automotive Systems Relocation

*Update on the announced relocation of Continental Automotive Systems*

B. Group Workcamps Information

*Presentation by the organization*

C. Pardee Hospital Audit Presentation

*Routine annual presentation of Pardee Hospital's FY19 Audit*

D. 2045 County Comprehensive Plan (CCP) Process Schedule

*Presentation of the schedule for the County Comprehensive Plan update*

E. Purchase of a Drone for Emergency Operations

*Discussion of a request by the Sheriff's Office to purchase a Drone with the available funds from the NC Department of Revenue Controlled Substances Tax (state excise tax)*

**COUNTY MANAGER'S REPORT**

*Routine update from the County Manager*

**IMPORTANT DATES**

*Upcoming schedule of meetings and events*