

**AGENDA**

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC

**Wednesday, January 15, 2020**

9:30 A.M.

**CALL TO ORDER/WELCOME**

**INVOCATION by John Mason of Main Street Baptist Church**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

A. Minutes

[January 6, 2020](#)

*Approval of minutes from previous meeting(s)*

B. [Budget Amendment – Nursing Home/Adult Care Home Advisory Committee](#)

*Requests the Board approve a budget amendment as presented*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

A. [Highland Lake Road Project Update](#)

*Discussion of the Highland Lake Road Project*

**BUDGET WORKSHOP**

**10:00 a** FY2019-2020 Financial Report – County Manager Steve Wyatt

**10:30 a** Capital Financing Debt Schedules

**11:00 a** Financial Forecast

**11:30 a** Updates and Emerging Issues

**12:00 p** Lunch

**1:00 p** Updates and Emerging Issues – Continued

**2:00 p** Commissioner Discussion

**3:00 p** Budget Discussion and Direction to Staff

**ADJOURN**