

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, JULY 10, 2023**

The Henderson County Board of Commissioners met for a Special Called Meeting at 5:30 p.m. in the Commissioners' meeting room of the Historic Courthouse on Main Street in Hendersonville.

Those present were: Chairman Rebecca McCall, Vice-Chair J. Michael Edney, Commissioner William Lapsley, Commissioner Daniel Andreotta, Commissioner David Hill, County Manager John Mitchell, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Capital Projects Manager Bryan Rhodes, County Engineer Marcus Jones, Chief Communications Officer Mike Morgan, Construction Projects Manager Bryan Rhodes, Sheriff Lowell Griffin, and Deb Johnston videotaping. Deputy John Ashe provided security.

### **CALL TO ORDER/WELCOME**

Chairman McCall called the meeting to order and welcomed all in attendance.

### **INVOCATION**

Commissioner Andreotta provided the invocation.

### **PLEDGE OF ALLEGIANCE**

Chairman McCall led the Pledge of Allegiance to the American Flag.

### **JCAR DISCUSSION**

Construction Projects Manager Bryan Rhodes provided a brief overview of the JCAR project and opened the floor for discussion by the Board.

*After a brief discussion, Commissioner Lapsley made the motion to approve the AIA Contract with Haskell-Cooper as presented to the Board. All voted in favor, and the motion carried.*

*Chairman McCall made to motion to adjourn the meeting at 5:56 p.m. All voted in favor, and the motion carried.*

### **ADJOURN**

Attest:

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Denisa A. Lauffer, Clerk to the Board

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Rebecca McCall, Chairman

APPROVED: