

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

ADJOURN

Attest:


Denisa A. Lauffer, Clerk of the Board


Rebecca McCall, Chairman

APPROVED: July 19, 2023