

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, February 18, 2025
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **[Service Badge and Sidearm Request – Sergeant James Player](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation
- B. **[Service Badge and Sidearm Request – Captain Johnny Duncan](#)**
Requests the Board allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **[Approval of Minutes - February 3, 2025](#)**
Approval of minutes from the previous meeting
- B. **[Tax Collector's Report](#)**
Routine monthly report on current tax collections
- C. **[Proposed Changes to Chapter 16-19 – Violations and Fines – Restraint/Confinement](#)**
Requests approval of proposed changes
- D. **[Proposed Changes to Chapter 16-10 – Dangerous/Potentially Dangerous Dogs Restricted](#)**
Requests approval of proposed changes
- E. **[Proposed Changes to Chapter 16-19 – Violations and Fines – Public Nuisance](#)**
Requests approval of proposed changes
- F. **[Public Records Disposal Request – Animal Services](#)**
Requests approval of public records disposal request
- G. **[Soil and Water Conservation District – Community Conservation Assistance Program Grant Award](#)**
Requests approval of grant and budget amendment
- H. **[Department of Public Health – AA 122 Hurricane Helene Essential Functions Support](#)**
Requests approval of vendor
- I. **[Vendor Selection for Design/Build for Dam Rehabilitation Projects](#)**
Requests approval of vendor selection and authorization for staff to enter negotiations
- J. **[NC Division of Parks and Recreation Accessible Parks Grant Application](#)**
Requests approval of grant application
- K. **[Vaya Health – Quarterly Fiscal Monitoring Report for Quarter Ended December 31, 2024](#)**
Requests approval of report
- L. **[Department of Public Health – AA 123 Investment in Performance Management](#)**
Requests acceptance of support funds
- M. **[Sole Source of Repairs to Jackson Park Playground](#)**
Requests acceptance of sole proposal

DISCUSSION

- A. **Hurricane Helene Update**
Update on impacts of Hurricane Helene
- B. **Construction Projects Update**
Routine Monthly Report on Construction Projects
- C. **Vaya Health Update**
Routine annual presentation
- D. **Flood Plain Ordinance Discussion**
Continued discussion of the Flood Plain Ordinance

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Agriculture Advisory Board – 2 vacs.
2. Animal Services Committee – 3 vacs.
3. Henderson County Board of Equalization and Review – 3 vacs.
4. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
5. Laurel Park Zoning Board of Adjustment – 1 vac.
6. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.
7. Recreation Advisory Committee – 4 vacs.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE

Update on the General Assembly

COUNTY MANAGERS REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming Schedule of meetings and events

CLOSED SESSION – Attorney/Client Privilege , Economic Development

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.
2. 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.

ADJOURN