

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, May 5, 2025**  
5:30 p.m.

**CALL TO ORDER/WELCOME**

**INVOCATION** - Pastor Roy Waldroup, Fletcher First Baptist Church

**PLEDGE OF ALLEGIANCE** – McKenna Camp, Barnyard Bandits 4-H Club

**RESOLUTIONS AND RECOGNITIONS**

- A. **[Resolution of National Mental Health Awareness Month in Henderson County](#)**  
*Requests the adoption of a resolution recognizing National Mental Health Awareness Month*
- B. **[Eco Heroes Junior Award – Kayla Christensen](#)**  
*Requests the Board approve the nominations for the Eco Hero*
- C. **Recognition – Eagle Scouts Steven Thompson, Hendry David Osiecki, and Orlando Carl Erkel – Troop 628**

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- A. **Approval of Minutes – [April 7, 2025](#), [April 16, 2025](#), and [April 21, 2025](#)**  
*Approval of minutes from previous meetings*
- B. **[Tax Collector’s Report](#)**  
*Routine monthly report on current tax collections*
- C. **[County Financial Cash Balance Report – March 2025](#)**  
*Routine monthly financial report for the County*
- D. **[Henderson County Public Schools Financial Reports – March 2025](#)**  
*Routine monthly financial report for the Henderson County Public Schools*
- E. **[Notification of Vacancies](#)**  
*Routine monthly notification of vacancies on Boards and Committees*
- F. **[Surplus and Donation of King Vision Video Laryngoscopes and King Vision Adapters](#)**  
*Requests approval of donation of equipment to BRCC EMS Program*
- G. **[Surplus and Donation of Ambulances](#)**  
*Requests approval of donation of ambulances to the Henderson County Rescue Squad*
- H. **[Budget Amendment – Capital Reserve Fund](#)**  
*Requests approval of budget amendment*
- I. **[Hickory Nut Gorge Recovery Plan – Proposal Acceptance](#)**  
*Requests approval of vendor, budget amendment, and establishment of the group*
- J. **[Amendments to Agriculture Advisory Board Bylaws](#)**  
*Requests approval of proposed amendments*
- K. **[Opioid Settlement Fund = Authorized Expenditures Update](#)**  
*Requests approval of authorized expenditure update*
- L. **[Budget Amendment – Appropriation of Fund Balance for HCPS MRTS Funding](#)**  
*Requests approval of budget amendment*

**M. Loan Agreement and Promissory Note – State Cashflow Loan for Disaster Response Activities to Local Government**

*Requests approval of resolution and budget amendment*

**N. Budget Amendment – Capital Projects Fund**

*Requests approval of budget amendment*

**PUBLIC HEARINGS**

**A. Rezoning Application #R-2025-03, Rolling Ridge, Inc.**

*Requests approval of rezoning application*

**B. LDC Text Amendment (TX-2025-03), Law Enforcement Establishment**

*Requests approval of proposed text amendment*

**DISCUSSION**

**A. Hurricane Helene Update**

*Update on the impacts from Hurricane Helene*

**B. LDC Text Amendment (TX-2025-02), Ecusta Trail Parking**

*Continued discussion of text amendment*

**C. Henderson County Public Schools – Math and Reading Scores Update**

*Update on Math and Reading test scores for county schools*

**D. County Manager’s FY2025- 2026 Recommended Budget**

*Requests the Board schedule the Public Hearing for Monday, June 2, 2025, at 5:30 p.m.*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Farmland Preservation Task Force – 1 vac.
2. Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.
3. Henderson County Planning Board – 1 vac.
4. Hendersonville City Zoning Board of Adjustment – 1 vac.
5. Historic Resources Commission – 1 vac.
6. Laurel Park Zoning Board of Adjustment – 1 vac.
7. Nursing/Adult Care Home Community Advisory Committee – 11 vacs

**COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

**COUNTY MANAGER’S REPORT**

*Report from the County Manager*

**IMPORTANT DATES**

*Upcoming schedule of meetings and events*

**CLOSED SESSION**

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**