# AGENDA

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC Wednesday, May 21, 2025 9:30 a.m.

### CALL TO ORDER/WELCOME

# **INVOCATION**

# PLEDGE OF ALLEGIANCE

### **INFORMAL PUBLIC COMMENT**

### DISCUSSION/ADJUSTMENT OF AGENDA

#### **CONSENT AGENDA**

- A. <u>Approval of Minutes</u> May 5, 2025 Approval of minutes from previous meetings
- **B.** <u>Tax Collector's Report</u> Routine monthly report on current tax collections
- C. <u>America 250 NC Grant Award</u> Requests approval of grant award and budget amendment
- **D.** <u>911 Fund Allocations to Secondary Public Safety Answering Point</u> Requests approval of 911 fund allocations to Secondary PSAP
- E. <u>American Rescue Plan Approved Projects Update</u> Requests approval of ARPA Compliance Report
- F. <u>Flat Rock Cidery City of Hendersonville Sewer Connection</u> Requests approval of use of Mud Creek Agreement
- G. <u>Rejection of Bid for Repaving and Resealing Projects and Approval of HVAC Replacement</u> <u>Bid</u>

Requests approval of rejection of bids and approval of contract

- H. <u>Housing Assistance Corporation Lease</u> Requests approval of lease agreement
- I. <u>North Carolina Emergency Management Capacity Building Competitive Grant</u> *Requests approval of grant funds*
- J. <u>Request for Surplus Vehicle</u> Requests approval to retain surplus vehicle for departmental use
- K. <u>Procurement for Appraisals for Sewer Easements</u> Requests approval of appraisal agreement and budget amendment

### **PUBLIC HEARINGS**

A. <u>Public Hearing "Project Sweet Tater"</u> Requests approval of offer of incentives

### DISCUSSION

- A. <u>LDC Text amendment (TX-2025-02), Ecusta Trail Parking</u> Continued discussion of text amendment
- **B.** <u>FY26 Budget Workshop</u> Work Session on the FY2026 County Manager's Proposed Budget

10:00 a.m. Budget Overview
10:30 a.m. Henderson County Public Schools
11:00 a.m. Blue Ridge Community College
11:30 a.m. Capital Projects Update
12:00 p.m. Break
1:00 p.m. Review of Henderson County Departmental Budget Proposals

# **NOMINATIONS AND APPOINTMENTS**

Nominations of citizens to County Boards and Committees

- 1. <u>Henderson County Historic Courthouse Corporation dba/Heritage Museum 1 vac.</u>
- 2. <u>Hendersonville City Zoning Board of Adjustment 1 vac.</u>
- 3. <u>Historic Resources Commission 1 vac.</u>
- 4. <u>Home and Community Care Block Grant Committee 1 vac.</u>
- 5. Laurel Park Zoning Board of Adjustment 1 vac.
- 6. <u>Mountain Area Workforce Development Board 1 vac.</u>
- 7. Nursing/Adult Care Home Community Advisory Committee 11 vacs

### **COMMISSIONER UPDATES**

Routine Updates from Commissioners

#### **GENERAL ASSEMBLY UPDATES**

Update of the General Assembly

### **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