

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, June 2, 2025
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Captain Philip Stokes, Salvation Army

PLEDGE OF ALLEGIANCE – Molly Cowan, Barnyard Bandits 4-H Club

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Tax Collector's Report**
Routine monthly report on current tax collections
- B. **Pending Releases and Refunds**
Routine monthly request for approval of tax releases and tax refunds
- C. **County Financial Report/Cash Balance Report – April 2025**
Routine monthly financial report for the County
- D. **Henderson County Public Schools Financial Reports – April 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. **Veterans Services – North Carolina Department of Military and Veterans Affairs Grant**
Requests approval of grant award and budget amendment
- G. **Resolution – Opioid Settlement Fund Expenditure Authorization**
Requests adoption of resolution and authorization of expenditure
- H. **South Mountain Regional Hazard Mitigation Plan Approval**
Requests adoption of Hazard Mitigation Plan
- I. **Set Public Hearing to Close Unopened Right-of-Way**
Requests approval of resolution and setting of public hearing
- J. **FY25 Home & Community Care Block Grant County Funding Plan Reallocation**
Requests approval of reallocation of funding
- K. **Etowah Sewer System – Vendor Selection for AIA Grant Award**
Requests approval of vendor for professional services
- L. **Etowah Sewer System - Agreement Authorization**
Requests approval of proposed agreement
- M. **Public Library Facility Use Policy Exemption – Camera Club of Hendersonville**
Requests exemption to the Public Library Facility Use Policy
- N. **Juvenile Crime Prevention Council – FY2025- 2026 County Funding Plan**
Requests approval of Funding Plan
- O. **Henderson County Hospital Corporation Promissory Note**
Requests approval for promissory note
- P. **Agreement for Services for Drug Treatment Court**
Requests approval for agreement and the agreement addendum

PUBLIC HEARINGS

- A. **Name Two Unnamed Rights-of-Way**
Requests approval of renaming two rights-of-way
- B. **FY2025-2026 Budget Public Hearing**
Required Public Hearing on the Proposed Budget

DISCUSSION

- A. **FY2025- 2026 Budget Ordinance**
Continued discussion and adoption of the FY26 Budget
- B. **Hurricane Helene Update**
Update on the impacts from Hurricane Helene
- C. **Henderson County Agricultural Services Building**
Presentation of Project Update
- D. **Land Development Code Text Amendment (TX-2025-02), Ecusta Trail Parking**
Continued discussion of text amendment

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Agriculture Advisory Board – 4 vacs.
- 2. Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.
- 3. Hendersonville City Zoning Board of Adjustment – 1 vac.
- 4. Hickory Nut Gorge Community Partners – 9 vacs.
- 5. Historic Resources Commission – 1 vac.
- 6. Home and Community Care Block Grant Advisory Committee– 1 vac.
- 7. Laurel Park Zoning Board of Adjustment – 1 vac.
- 8. Mountain Area Workforce Development Board – 1 vac.
- 9. 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

- I. 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.

ADJOURN