

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

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

- A. **Recognition – IT Professional of the Year Award**
Requests the recognition of the IT Professional of the Year
- B. **Henderson County Public Schools Athletics Recognition**
Requests recognition of HCPS Athletics

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes – May 21, 2025, and June 2, 2025**
Approval of minutes from previous meetings
- B. **Tax Collector's Report**
Routine monthly report on current tax collections
- C. **Adoption of Financing Resolution for JCAR - Detention Center Project**
Requests approval of the financing resolution
- D. **FY2025 Home and Community Care Block Grant – Reallocation of Funding**
Request authorization for the reallocation of funding
- E. **Resolution to Approve Amendment to Cash Flow Loan Program Agreement**
Requests approval of the amendment to the cash flow loan program
- F. **Budget Amendment – Henderson County Sheriff's Office Replacement Vehicles**
Requests approval of budget amendment
- G. **Budget Amendment – Unspent Bond Proceeds Transfer**
Requests approval of budget amendment
- H. **Budget Amendment – Debt Service Transfer**
Requests approval of budget amendment
- I. **Budget Amendment – Transfer to Solid Waste Fund**
Requests approval of budget amendment
- J. **Budget Amendment – Solid Waste Appropriated Retained Earnings**
Requests approval of budget amendment
- K. **Budget Amendment – Helene Personnel Costs**
Requests approval of budget amendment
- L. **Budget Amendment – Transfer to Capital Reserve Fund**
Requests approval of budget amendment
- M. **Budget Amendment – Berkeley Park Sports Complex**
Requests approval of budget amendment
- N. **Grant Award – Berkeley Park Sports Complex**
Requests approval of grant award and budget amendment

- O. **Offer to Purchase Tax-Foreclosed Property – Final Consideration**
Requests approval of final acceptance of offer
- P. **Offer to Purchase Tax-Foreclosed Property – Final Consideration**
Requests approval of final acceptance of offer

PUBLIC HEARINGS

- A. **Public Hearing for Right-of-Way Closure**
Requests approval for right-of-way closure

DISCUSSION

- A. **Hurricane Helene Update**
Update on the impacts of Hurricane Helene
- B. **Name Two Unnamed Rights-of-Way**
Continued discussion on the approval of renaming two rights-of-way
- C. **NC Department of Environmental Quality Water and/or Wastewater Study Participation**
Requests approval for study participation
- D. **Construction Projects Update**
Routine Monthly Report on Construction Projects
- E. **Ecusta Trail Update**
Update on Ecusta Trail project

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. **Blue Ridge Community College Board of Trustees – 2 vacs.**
2. **Child Protection and Fatality Prevention Team – 1 vac.**
3. **Environmental Advisory Committee – 5 vacs.**
4. **Fire and Rescue Advisory Committee – 2 vacs.**
5. **Henderson County Board of Health – 3 vacs.**
6. **Henderson County Historic Courthouse Corp./Heritage Museum – 6 vacs.**
7. **Henderson County Rail Trail Advisory Committee – 1 vac.**
8. **Henderson Tourism Development Authority - 2 vacs.**
9. **Hendersonville Business Advisory Committee - 1 vac.**
10. **Hendersonville City Zoning Board of Adjustment – 3 vacs.**
11. **Historic Resources Commission – 3 vacs.**
12. **Home and Community Care Block Grant Committee – 1 vac.**
13. **Laurel Park Zoning Board of Adjustment – 1 vac.**
14. **Library Board of Trustees – 5 vacs.**
15. **Mountain Area Workforce Development Board – 3 vacs.**
16. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs**
17. **Social Services Board – 1 vac.**

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

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.

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