

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, July 16, 2025
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. **Approval of Minutes – [June 16, 2025](#), and [June 18, 2025](#)**
Approval of minutes from previous meetings
- B. **[Notification of Vacancies](#)**
Routine monthly notification of vacancies on Boards and Committees
- C. **[County Financial Report and Cash Balance Report – May 2025](#)**
Routine monthly financial report for the County
- D. **[Henderson County Public Schools Financial Reports – May 2025](#)**
Routine monthly financial report for the Henderson County Public Schools
- E. **[2025 NCACC Annual Conference – Voting Delegate](#)**
Requests approval of the voting delegate and alternate
- F. **[Committed Donation - Henderson County Education Foundation](#)**
Requests approval of committed funding
- G. **[Library Facility Use Policy – Proposed Revisions](#)**
Requests adoption of the revised Library Facility Use Policy
- H. **[Notice for Chronic Nuisance Property](#)**
Requests notice given to property owner
- I. **[Vendor Proposal for HVAC Controls Replacement](#)**
Requests approval of vendor proposal
- J. **[Vava Health – Quarterly Fiscal Monitoring Report for the quarter ended March 31, 2025](#)**
Requests approval of fiscal monitoring report
- K. **[FY2026 Non-Profit Funding Agreements](#)**
Requests authorization of funding agreements
- L. **[Surplus and Donation of Vehicle – Town of Fletcher](#)**
Requests approval of resolution and authorization of donation
- M. **[Abeyance of Etowah Sewer Charge Increase](#)**
Requests abeyance of increase in charges
- N. **[Clear Creek Sewer – Approval of Use of Eminent Domain](#)**
Requests use of eminent domain
- O. **[Sole Source of ABI Ballfield Drag](#)**
Requests acceptance of sole proposal
- P. **[Sole Source of Crime Lite Auto Kit](#)**
Requests acceptance of sole proposal
- Q. **[Sole Source of ESRI Small Municipal Government Enterprise Agreement](#)**
Requests acceptance of sole proposal

- R. [Grant Award – North Carolina Amateur Sports](#)
Requests approval of grant award and budget amendment
- S. [Appointment of Tax Collector and Tax Assessor](#)
Requests appointment of Tax Collector and Tax Assessor
- T. [Ecusta Trail Memorandum of Understanding](#)
Requests approval and authorization to execute
- U. [Local Firemen’s Relief Fund Board Appointments](#)
Requests appointments to board
- V. [Cooperative Agreement with NC Emergency Management](#)
Requests approval of cooperative agreement

PUBLIC HEARINGS

- A. [Public Hearing for Project Energize Economic Development Incentives](#)
Requests offer of economic incentives
- B. [Rezoning Application #R-2025-06, Princess Place](#)
Requests approval of proposed rezoning application
- C. [Name Two Unnamed Rights-of-Way](#)
Requests approval of renaming of rights-of-way
- D. [Final Approval of a Financing Contract for Detention Center Portion of Henderson County Judicial Center Project](#)
Requests action regarding financing contract

DISCUSSION

- A. [Hurricane Helene Update](#)
Update on the impacts of Hurricane Helene
- B. [Construction Projects Update](#)
Routine monthly report on construction projects
- C. [FY 2024-2025 Tax Collector’s Settlement, Approval for Bond Amounts for Tax Collector/Deputy; FY2025-2026 Tax Order for Collection](#)
Requests the Board approve Tax Collector’s Settlement for FY2024-2025 taxes, approval of bonds, order of collection, and charge for the collection to the Tax Collector for FY2025-2026 taxes
- D. [Henderson County Judicial Complex Addition and Renovation \(JCAR\): Detention Center Project Guaranteed Maximum Price Review](#)
Review of project proposal

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. [Fire and Rescue Advisory Committee – 1 vac.](#)
2. [Henderson County Historic Courthouse Corp./Heritage Museum – 2 vacs.](#)
3. [Henderson County Rail Trail Advisory Committee – 2 vacs.](#)
4. [Hendersonville City Zoning Board of Adjustment – 3 vacs.](#)
5. [Home and Community Care Block Grant Committee – 1 vac.](#)
6. [Hospital Corporation Board of Trustees – 2 vacs.](#)
7. [Juvenile Crime Prevention Council – 10 vacs.](#)
8. [Laurel Park Zoning Board of Adjustment – 1 vac.](#)
9. [Mountain Area Workforce Development Board – 1 vac.](#)
10. [Nursing/Adult Care Home Community Advisory Committee – 11 vacs.](#)

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.

N.C. Gen. Stat. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee

ADJOURN