Agenda

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC

Monday, August 4, 2025 – 5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Pastor Nathan Sundt, Bat Cave Baptist Church

PLEDGE OF ALLEGIANCE - Randi-Mae Eatmon, 2025 Youth Voice Delegate

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes – July 16, 2025

Approval of minutes from previous meeting(s)

B. Tax Collector's Report

Routine monthly report on current tax collections

C. Pending Releases and Refunds

Routine monthly request for approval of tax releases and refunds

D. Notifications of Vacancies

Routine monthly notification of vacancies on Boards and Committees

E. Resolution and Grant Application – Whitaker Farm Stream Restoration Project

Requests approval of Resolution and grant application

F. Home and Community Care Block Grant Funds – FY2026 Service Contract and County Funding Plan

Requests approval for agreement and funding plan

G. Home and Community Care Block Grant Funds – FY2026 Funding Provider Packets Requests authorization of county funding plan

H. Home and Community Care Block Grant Funds - FY2026 Provider Contracts

Requests approval of provider funding agreements

I. FY2026 Non-Profit Funding Agreements

Requests authorization of funding agreements

J. Grant Application – The Grace Foundation

Requests approval of grant application

K. Grant Application – Blue Ridge ABC Board

Requests approval of grant application

L. Chronic Nuisance Property – 230 Elson Avenue

Requests notice to property owners

M. Correction of Abstract and Tax Record – 750 6th Avenue West

Requests correction of tax record

N. Budget Amendment – Environmental Planning Position

Requests approval of budget amendment

O. Budget Amendment – Appropriated Fund Balance

Requests approval of budget amendment

P. Property Access Request – 330 North King Street

Requests approval of consent form

Q. Project Position – Disaster Response/County Operations – Extension

Requests the extension of 11 project positions

R. City of Hendersonville – Interlocal Agreement

Requests approval of interlocal agreement

PUBLIC HEARINGS

- **A.** <u>Land Development Code Text Amendment (TX-2025-04), Helene Recovery Temporary Housing</u> Requests approval of proposed text amendment
- **B.** Rezoning Application #R-2025-07, Hickory Tree Lane

Requests action for rezoning application

DISCUSSION

A. <u>Judicial Complex Addition and Renovation (JCAR) – Detention Center Project Guaranteed</u>

Maximum Price Review

Requests approval of Guaranteed Maximum Price

B. Final Approval of a Financing Contract for Detention Center Portion of the Henderson County Judicial Center Project

Requests approval of financing contract if the Guaranteed Maximum Price is approved

C. Henderson County Occupancy Tax Rate Levy

Discussion of occupancy tax rate

D. Hurricane Helene Update

Update on impacts from Hurricane Helene

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Henderson County Rail-Trail Advisory Committee 1 vac.
- 2. Hendersonville City Zoning Board of Adjustment 3 vacs.
- 3. Home and Community Care Block Grant Committee 1 vac.
- 4. Juvenile Crime Prevention Council 1 vac.
- 5. <u>Laurel Park Zoning Board of Adjustment 1 vac.</u>
- 6. Mountain Area Workforce Development 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