### **AGENDA**

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 20, 2025

9:30 a.m.

#### CALL TO ORDER/WELCOME

INVOCATION - Karen Easter-Baine, First United Methodist Church

# PLEDGE OF ALLEGIANCE

### RESOLUTIONS AND RECOGNITIONS

A. The Salvation Army of Hendersonville – Majors Susan and Michael Rodgers
Welcome to new Salvation Army Officers

## INFORMAL PUBLIC COMMENT

#### DISCUSSION/ADJUSTMENT OF AGENDA

## **CONSENT AGENDA**

A. Approval of Minutes – August 4, 2025

Approval of minutes from previous meetings

B. Tax Collector's Report

Routine monthly report on current tax collections

C. 2026 Holiday Schedule

Requests the Board approve the 2026 Holiday Schedule as proposed

D. 2026 Animal Services Center (Shelter) Closing Schedule

Requests the Board approve the 2026 Animal Services Center (Shelter) Closing Schedule as proposed

E. 2026 Solid Waste Closing Schedule

Requests the Board approve the 2026 Solid Waste Closing Schedule as proposed

F. 2026 Library Closing Schedule

Requests the Board approve 2026 Library Closing Schedule as proposed

G. Annual Volunteer Appreciation Banquet

Requests scheduling of annual volunteer banquet

H. American Rescue Plan - Approved Projects Update

Quarterly Update on ARPA funding

I. State Bureau of Investigation Background Checks – Additional Requirements

Requests adoption of rule requiring background checks

J. Henderson County Employee Handbook Policy Update

Requests approval of the updated employee handbook

**K.** FY2026 Non-Profit Funding Agreements

Requests authorization of funding agreements

L. Home and Community Care Block Grant Funds FY2025 Final Funding Reallocation

Requests authorization to execute funding summaries

M. Extension of FEMA Temporary Debris Management Sites

Requests approval of lease extension

N. Resolution – Opioid Settlement Fund Expenditure Authorization

Requests approval of resolution

O. Hurricane Helene Update

Routine update on the impacts of Hurricane Helene

#### **PUBLIC HEARINGS**

A. <u>Public Hearing for Conditional Rezoning Application #R-2025-05-CD, Baystone Glen</u>
Requests action on rezoning application

## DISCUSSION

A. Construction Projects Updates

Routine Monthly Report on Construction Projects

B. Geographical Information System (GIS) Web Application Update

Overview of new GIS Web Application

C. Agriculture Update

Update on agriculture in Henderson County

# NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Asheville Regional Housing Consortium 2 vacs.
- 2. Henderson County Zoning Board of Adjustment Position Changes
- 3. Hendersonville City Zoning Board of Adjustment 3 vacs.
- 4. Home and Community Care Block Grant Committee 1 vac.
- 5. Laurel Park Zoning Board of Adjustment 1 vac.
- 6. Nursing/Adult Care Home Community Advisory Committee 11 vacs.

# **COMMISSIONER UPDATES**

Routine Updates from Commissioners

## **GENERAL ASSEMBLY UPDATE**

Update on 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.
- 3. N.C. Gen. Stat. § 143-318.11(a)(5) to establish or to instruct staff or negotiating agents concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii)the amount of compensation and other material terms of an employment contract;

#### **ADJOURN**