

Agenda

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Tuesday, September 2, 2025 – 5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Hannah Porter Mitchell, Barnyard Bandits 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. Resolution of Memoriam – Robert Bridges
Requests adoption of resolution
- B. Item of Appreciation to Board of Commissioners
Requests acceptance of item of appreciation
- C. Item of Appreciation to Staff Member
Requests acceptance of item of appreciation

PROCLAMATIONS

- A. 2025 Constitution Week
Requests the Board adopt the proclamation as presented
- B. Designating September as Suicide Prevention Awareness Month
Requests the Board adopt the proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Approval of Minutes – August 20, 2025
Approval of minutes from previous meeting
- 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. County Financial Report/Cash Balance Report – July 2025
Routine monthly financial report for the County
- E. Henderson County Public Schools Financial Reports- June 2025
Routine monthly financial report for the Henderson County Public Schools
- F. Henderson County Public Schools Financial Reports – July 2025
Routine monthly financial report for the Henderson County Public Schools
- G. Notifications of Vacancies
Routine monthly notification of vacancies on Boards and Committees
- H. Sewer Easement Request – Metropolitan Sewerage District of Buncombe County
Requests approval of proposed easement agreement
- I. Surplus and Donation – Stryker Stretchers
Requests approval of donation
- J. Loan Agreement and Promissory Note–State Cash Flow for Disaster Response Activities–Round 3
Requests approval of resolution and budget amendment
- K. Set Public Hearing - Close an Unopened 40-Foot Right-of-Way
Requests approval of resolution and set public hearing
- L. Budget Amendment – Payment in Lieu of Taxes
Requests approval of budget amendment

M. Grant Award – Community Care of North Carolina

Requests acceptance of funding and approval of budget amendment

N. Grant Award – North Carolina Association of Chiefs of Police

Requests authorization of acceptance agreement

O. Service Contract – Etowah Sewer

Requests approval of professional service agreement

PUBLIC HEARINGS

A. Public Hearing – Approval of Refunding of Health Sciences Center

Requests adoption of resolution approving the installment financing contract

DISCUSSION

A. Hickory Nut Gorge Update

Update on committee and recovery plan

B. Berkeley Park Sports Complex Update

Update on the capital project

C. East Flat Rock Park Accessibility Grant Award

Requests approval of award and related budget amendment

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Hendersonville City Zoning Board of Adjustment – 2 vacs.
2. Hickory Nut Gorge Community Partners Group – 1 vac.
3. Home and Community Care Block Grant Committee – 1 vac.
4. Joint Water & Sewer Commission – 5 vacs.
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

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. 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