Agenda

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, October 6, 2025 – 5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

A. Resolution of Appreciation – Henderson County Sheriff's Volunteers in Partnership Program

Requests adoption of resolution of appreciation

PROCLAMATIONS

A. National 4-H Week

Requests adoption of proclamation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes – September 17, 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 tax refunds

D. County Financial Report/Cash Balance Report – August 2025

Routine monthly financial report for the County

E. Henderson County Public Schools Financial Report – August 2025

Routine monthly financial report for the Henderson County Public Schools

F. Notifications of Vacancies

Routine monthly notification of vacancies on Boards and Committees

G. Hurricane Helene Update

Update on the impacts from Hurricane Helene

H. Addition to Vehicle Fleet - Department of Public Health

Requests approval of budget amendment and purchase of two vehicles

I. Resolution Ratifying Execution of Opioid Settlement – Purdue Pharma LP and Sackler Family

Requests authorization of resolution

- J. <u>Budget Amendment Restricted Fund Balance Appropriated, Strategic Behavioral Health</u>
 Requests authorization of use of funds and budget amendment
- K. Public Records Disposal Request

Requests approval of public records disposal

L. <u>Chronic Nuisance Property – 230 Elson Avenue</u>
Requests authorization to contract for remediation of nuisance

M. Facility Use Policy Exemption - WNC Special Needs Sports

Requests exemption to policy

N. FY2025-2026 Fee Schedule Revision – Parks and Recreation

Requests approval of amended fee schedule

O. <u>Budget Amendment – Restricted Fund Balance Appropriated, HCSO</u>

Requests approval of budget amendment for special accounts

P. Transfer of Items – Department of Public Health

Requests approval of transfer of items under County program

Q. Tower Lease with Fletcher Academy, Inc.

Requests approval of lease agreement

R. Appointment of Deputy Tax Collector

Requests Board appoint Deputy Tax Collector

S. Tower Lease with Verizon Wireless

Requests approval of lease agreement

DISCUSSION

A. North Carolina Commercial Property Assessed Capital Expenditure Program

Requests consideration of resolution of intent to participate in program

B. Strategic Behavioral Health Update

Update on opioid settlement funds use

C. Hedrick Rhodes VFW Post 520 Building Update

Update on programs and services

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Fletcher Planning Board and Zoning Board of Adjustment 1 vac.
- 2. <u>Hendersonville City Zoning Board of Adjustment 2 vacs.</u>
- 3. Home and Community Care Block Grant Committee 1 vac.
- 4. <u>Laurel Park Zoning Board of Adjustment 1 vac.</u>
- 5. Nursing/Adult Care Home Community Advisory Committee 13 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. 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