# Agenda

Henderson County Board of Commissioners 1 Historic Courthouse Square, Hendersonville, NC Wednesday, November 19, 2025 – 9:30 a.m.

#### CALL TO ORDER/WELCOME

**INVOCATION** 

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

#### DISCUSSION/ADJUSTMENT OF AGENDA

#### **CONSENT AGENDA**

**A.** <u>Approval of Minutes</u> – November 3, 2025 *Approval of minutes from previous meetings* 

B. Tax Collector's Report

Routine monthly report on current tax collections

C. <u>Vendor Proposal Approval</u> – Henderson County Public Schools MRTS Various Roofing Projects

Request approval for contract

- D. <u>Reimbursement Resolution</u> Clear Creek Sewer System and/or Etowah Sewer System Requests approval of reimbursement resolution
- E. Public Health Records Destruction Request

Requests approval of destruction of public health records

F. <u>Vendor Contract Approval and Budget Amendment</u> – Henderson County Public Schools MRTS

Requests approval of proposal and budget amendment

**G.** US DOJ Asset Forfeiture Fund Expenditure

Requests approval of budget amendment

H. Hendersonville Board of Realtors Lease

Requests approval of lease agreement

I. Hurricane Helene Update

Routine update on the impacts of Hurricane Helene

#### **PUBLIC HEARINGS**

A. Name Two Unnamed Rights-of-Way

Requests approval to rename two rights-of-way

**B.** Name One Unnamed Right-of-Way

Requests approval to rename right-of-way

C. <u>Final Approval of a Financing Contract for Medical Office Building</u> – Spartanburg Highway Project and Property Purchase

Requests action regarding financing contract

#### **DISCUSSION**

A. Pardee Hospital Budget Presentation

Routine annual presentation of Pardee Hospital's Budget

**B.** Clear Creek Sewer System Funding Options

Continued discussion for the project funding

# C. Henderson County Audit Results for the Fiscal Year ended June 30, 2025

Presentation of FY2025 Audit Results

#### NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Fletcher Planning Zoning Board of Adjustment 1 vac.
- 2. Henderson County Zoning Board of Adjustment 2 vacs.
- 3. Hendersonville City Zoning Board of Adjustment 2 vacs.
- 4. Hendersonville Planning Board 1 vac.
- 5. Home and Community Care Block Grant Committee 4 vacs.
- 6. Metropolitan Sewerage District of Buncombe County (MSD) 1 vac.
- 7. Nursing/Adult Care Home Community Advisory Committee 16 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**

Pursuant to N.C. Gen. Stat.  $\S$  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.

## **ADJOURN**