# Agenda

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

CALL TO ORDER/WELCOME – County Attorney Russ Burrell

INVOCATION - Pastor Jesse Carr, Mud Creek Baptist Church

PLEDGE OF ALLEGIANCE - Sadie and Randi-Mae Eatmon, Barnyard Bandits 4H Club

**ELECTION OF CHAIRMAN** 

**ELECTION OF VICE-CHAIRMAN** 

#### RESOLUTIONS AND RECOGNITIONS

- A. <u>Service Badge and Sidearm Request Sergeant Stephen Geyer</u>
  Requests allowing presentation of service badge and sidearm
- B. <u>Service Badge and Sidearm Request Sergeant Michael Anderson</u>
  Requests allowing presentation of service badge and sidearm

#### INFORMAL PUBLIC COMMENT

#### DISCUSSION/ADJUSTMENT OF AGENDA

#### **CONSENT AGENDA**

- A. Review of Public Officials' Bonds
  - Requests the Board approve the public officials' bonds as proposed
- **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 October 2025

Routine monthly financial report for the County

- E. Henderson County Public Schools Financial Report October 2025
- Routine monthly financial report for the Henderson County Public Schools
- F. 2026 Proposed Schedule of Regular Meeting Dates

Requests the Board approve the schedule as presented

- **G.** Notifications of Vacancies
  - Routine monthly notification of vacancies on Boards and Committees
- **H.** Resolution Opioid Settlement Fund Expenditure Authorization

Requests adoption of authorizing resolution

- I. <u>Grant Project Resolution North Carolina Department of Environmental Quality</u> Requests adoption of grant project resolution
- J. Budget Amendment Appropriated Fund Balance

Requests approval of budget amendment

K. Vendor Contract Approval - Naples Tower Project

Requests approval of vendor contract

L. Vaya Health – Quarterly Fiscal Monitoring Report

Requests approval of report

## M. Juvenile Crime Prevention Council – County Funding Plan Revision

To request approval of revised funding plan

N. Chronic Nuisance Property – 635 McMinn Road

Requests to provide notice to property owners

O. <u>Vendor Contract Approval – Special Material Testing for JCAR Detention Center Project</u>
Requests approval of vendor proposal

# **DISCUSSION**

A. Nursing/Adult Care Home Community Advisory Committee Update

Update from Committee

**B.** Clear Creek Sewer System

Continued discussion of options

# NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. Fletcher Planning /Zoning Board of Adjustment 1 vac.
- 2. Hendersonville City Zoning Board of Adjustment 2 vacs.
- 3. Home and Community Care Block Grant Committee 3 vacs.
- 4. Juvenile Crime Prevention Council 1 vac.
- 5. Library Board of Trustees 1 vac.
- 6. 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**