

# Agenda

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, January 5, 2026 – 5:30 p.m.**

## CALL TO ORDER/WELCOME

INVOCATION - Reverend Dr. Marc Reynolds, Little River Baptist Church

PLEDGE OF ALLEGIANCE – Zane Capps, 4-H County Council President

## RESOLUTIONS AND RECOGNITIONS

- A. Recognition – NCPLDA Library Director of the Year Award  
*Requests presentation of service award*
- B. Service Badge and Sidearm Request – Master Deputy Vincent Griggs  
*Requests allowing presentation of service badge and sidearm*
- C. Service Badge and Sidearm Request – Corporal Travis Pierce  
*Requests allowing presentation of service badge and sidearm*

## INFORMAL PUBLIC COMMENT

## DISCUSSION/ADJUSTMENT OF AGENDA

## CONSENT AGENDA

- A. Approval of Minutes – November 19, 2025, and December 1, 2025  
*Approval of minutes from previous meeting(s)*
- B. Pending Releases and Refunds  
*Routine monthly request for approval of tax releases and refunds*
- C. Notifications of Vacancies  
*Routine monthly notification of vacancies on Boards and Committees*
- D. County Financial Report/Cash Balance Report – November 2025  
*Routine monthly financial report for the County*
- E. Henderson County Public Schools Financial Report- November 2025  
*Routine monthly financial report for the Henderson County Public Schools*
- F. Updated Statewide Mutual Aid Agreements  
*Requests approval of Mutual Aid Agreement*
- G. Hurricane Helene Local Government Capital Grant Program Award – Ecusta Trail  
*Requests approval of scope of work and budget amendment*
- H. Hurricane Helene Local Government Grant Program Award – Clear Creek Sewer Phase I  
*Requests approval of scope of work and budget amendment*
- I. Project Position Request – Strategic Behavioral Health  
*Requests approval of project position*
- J. Resolution – Opioid Settlement Fund Expenditure Authorization  
*Requests approval of resolution*
- K. Vendor Selection and Fee Proposal – Special Inspections and Materials Testing for Henderson County/UNC Health Pardee Spartanburg Highway Medical Office Building Project  
*Requests approval of vendor selection*
- L. Reject Construction Contract Bids – Clear Creek Sewer Project  
*Requests rejection of construction contract bids*

## **DISCUSSION**

### **A. Judicial Center Project – Courthouse Project Update**

*Update on status of capital project*

### **B. Construction Manager at Risk Selection – BRCC Facilities Building**

*Requests approval of vendor as construction manager at risk*

## **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Animal Services Committee – 1 vac.
2. Fletcher Planning & Zoning Board of Adjustment – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 2 vacs.
4. Home and Community Care Block Grant Committee – 1 vac.
5. Juvenile Crime Prevention Council – 1 vac.
6. Laurel Park Zoning Board of Adjustment – 1 vac.
7. 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. *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**