

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