

January 5, 2026

Minutes

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 2026**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Present were: Chairman William Lapsley, Vice-Chair J. Michael Edney, Commissioner Rebecca McCall, Commissioner Sheila Franklin, Commissioner Jay Egolf, County Manager John Mitchell, Assistant County Manager Chris Todd, Emergency Services Director Jimmy Brissie, Financial Services Director Samantha Reynolds, County Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Budget Manager/Internal Auditor Sonya Flynn, Chief Communications Officer Mike Morgan, Director of Public Health David Jenkins, Sheriff Lowell Griffin, Library Director Trina Rushing, DSS Director Lorie Horne, Tax Assessor Kevin Hensley, Register of Deeds Lee King, Social Media Coordinator Tiffany Lucey, Finance Director Randal Cox, and Strategic Behavioral Health Director Jodi Grabowski. Deputies Matt Covil and Judd Lawson provided security.

CALL TO ORDER/WELCOME

Commissioner Lapsley called the meeting to order and welcomed all in attendance.

INVOCATION

The Reverend Dr. Marc Reynolds with Little River Baptist Church provided the invocation.

PLEDGE OF ALLEGIANCE

4-H Council President Zane Capps led the Pledge of Allegiance to the American Flag.

RESOLUTIONS AND RECOGNITIONS

Recognition – NCPLDA Library Director of the Year Award

Transylvania County Library Director Rishara Finsel, President of the North Carolina Public Library Directors' Association (NCPLDA), recognized Trina Rushing as the 2025 Library Director of the Year. Ms. Finsel highlighted Ms. Rushing's contributions to the Association and her dedication to improving public libraries across North Carolina.

2026.001 Resolution - Service Badge and Sidearm Request – Master Deputy Vincent Griggs

The Henderson County Sheriff's Office requested that the service badge and sidearm of Master Deputy Vincent Griggs be given to him in recognition of his retirement from the Henderson County Sheriff's Office.

Master Deputy Vincent Griggs began his career with the Henderson County Sheriff's Office on March 30, 1998, and held the ranks of Detention Officer, Deputy, Senior Deputy, Master Deputy, Corporal, and Sergeant during his tenure of 26 years. To honor him and show gratitude, the Sheriff's Office intends to present his service badge and service sidearm.

Sheriff Griffin made this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 17F-20.

Approved: January 21, 2026

Vice-Chair Edney made the motion to approve the resolution as presented. All voted in favor, and the motion carried.

2026.002 Resolution - Service Badge and Sidearm Request – Corporal Travis Pierce

The Henderson County Sheriff's Office requested that the service badge and sidearm of Corporal Travis Peirce be given to him in recognition of his retirement from the Henderson County Sheriff's Office.

Corporal Travis Pierce began his career with the Henderson County Sheriff's Office on December 7, 2005. He held the ranks of Deputy, Master Deputy, Lance Corporal, and Corporal during his 20-year tenure. To honor him and show gratitude, the Sheriff's Office intends to present his service badge and service sidearm.

Sheriff Griffin made this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 17F-20.

Vice-Chair Edney made the motion to adopt the resolution as presented. All voted in favor, and the motion carried.

PUBLIC COMMENT

1. Debra Romaine, USA Pickleball Ambassador for Henderson County, addressed the Board regarding the need for additional indoor pickleball courts. She explained that adverse outdoor conditions result in overcrowded courts and long wait times between games. Most existing indoor venues require membership, including the YMCA and the Hendersonville Racquet Club, while other indoor options are limited and costly.
2. Dr. Susan Hall spoke on behalf of the pickleball community in Henderson County. She noted the rapid growth of the sport and expressed her belief that the County should construct an indoor/outdoor pickleball facility to position the County as a destination for pickleball.

DISCUSSION/ADJUSTMENT OF AGENDA

Vice-Chair Edney pulled consent agenda item H – Hurricane Helene Local Government Grant Program Award – Clear Creek Sewer Phase I and consent item L – Reject Construction Contracts Bids – Clear Creek Sewer Project, for comment.

Vice-Chair Edney made a motion to approve the agenda as amended. All voted in favor, and the motion carried.

Vice-Chair Edney stated that at the Board's December 1 meeting, the Board approved proceeding with Option Two for the Edneyville (Clear Creek) Sewer project, which was reported to have a total project cost of \$9.5 million. Samantha Reynolds confirmed that this amount was correct.

Vice-Chair Edney explained that of the \$9.5 million, \$2.5 million would come from capital reserves and \$1.05 million from ARPA funds, for a total of \$3.55 million. Of that amount, \$1.997 million had already been spent on engineering, design, and permitting, leaving approximately \$1.5 million. He asked whether the \$9.5 million total included the engineering costs that had already

been paid. Ms. Reynolds confirmed that the \$9.5 million includes all funds already expended and represents the total project cost.

Vice-Chair Edney further noted that Consent Agenda Item H, Hurricane Helene Local Government Grant Program Award – Clear Creek Sewer Phase I, reflected a grant award of \$2.124 million in new funding, which would reduce the remaining unfunded project cost to approximately \$3.77 million.

Vice-Chair Edney asked whether additional design work or other fees would be required beyond the funds already spent. Marcus Jones responded that the remaining work would primarily involve going through the rebid process again and would not constitute a significant amount of work. Vice-Chair Edney stated that his main goal was to confirm that the funds included in Consent Item H represented new money for the project. With that confirmation, he indicated he was ready to proceed.

CONSENT AGENDA

Approval of Minutes

Draft minutes were presented for Board review and approval for the following meeting:

November 19, 2025, and December 1, 2025

Motion: I move the Board approve the minutes from November 19, 2025, and December 1, 2025.

2026.003 Pending Releases and Refunds

The Assessor reviewed the pending releases and refunds. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests were submitted for approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Taxes Released from the Charge	\$28,739.82
Total Refunds as a Result of the Above Releases	\$ 167.31

Motion: I move the Board approve the Combined Release/Refund Report as presented.

Notification of Vacancies

The Notification of Vacancies was provided for the Board's information. They will appear on the next agenda under 'Nominations.'

1. Etowah Sewer Advisory Committee – 1 vac.
Position # 5 – Regular – At Large
2. Library Board of Trustees – 1 vac.
Position # 3 – Regular – At Large

County Financial Report/Cash Balance Report – November 2025

The November 2025 County Financial and Cash Balance Reports were presented for the Board's review and approval.

The following were explanations for departments/programs with higher budgets to actual percentages for November:

- Governing Body – timing of payment of board approved expenditures.
- Dues/Non Profit Contributions – payment of 2nd quarter annual appropriations.
- Administrative Services – timing of payment of board approved expenditures.
- Tax Collector – timing of payment of board approved expenditures.
- Register of Deeds – timing of payment of board approved expenditures.
- Rescue Squad - payment of 2nd quarter of annual appropriations.
- Heritage Museum - payment of 2nd quarter of annual appropriations.
- Mental Health Services - timing of payment of board approved expenditures.
- Library - timing of payment of board approved expenditures.
- Debt Service - timing of payment of board approved expenditures.
- Public Education – payment of 5 of 10 annual appropriations made to public school system.
- Interfund Transfers - timing of board approved transfers.

Year to Date Net Revenues under Expenditures for the Emergency Telephone System Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Public Transit Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Opioid Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Hurricane Helene Fund is due to timing of expenditures and receipt of FEMA reimbursements in FY26.

Year to Date Net Revenues under Expenditures for the Etowah Community Sewer Fund is due to timing of collection receipts and disbursements of approved expenditures in FY26.

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**HENDERSON COUNTY
FINANCIAL REPORT
NOVEMBER 2025**

GENERAL FUND REVENUES						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
General Fund	224,046,470.00	40,709,039.60	91,647,855.60	40.9%	-	91,647,855.60
GENERAL FUND EXPENDITURES						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
Governing Body	713,432.00	32,753.22	352,199.37	49.37%	2,015.00	354,214.37
Dues/Non Profit Contributions	1,408,431.00	-	641,603.11	45.55%	620,063.20	1,261,666.31
County Manager	412,944.00	25,964.44	136,576.57	33.07%	-	136,576.57
Administrative Services	822,564.00	71,243.52	418,415.59	50.87%	-	418,415.59
Human Resources	1,602,266.00	98,676.36	604,243.48	37.71%	22,000.00	626,243.48
Elections	1,502,192.00	31,809.52	267,937.42	17.84%	64,300.00	332,237.42
Finance	1,459,519.00	80,608.00	531,070.03	36.39%	-	531,070.03
County Assessor	2,220,936.00	126,089.09	809,611.64	36.45%	16,697.20	826,308.84
Tax Collector	625,023.00	57,514.93	269,431.30	43.11%	-	269,431.30
Legal	1,153,432.00	72,017.58	480,391.10	41.65%	-	480,391.10
Register of Deeds	804,235.00	73,160.28	360,313.10	44.80%	6,633.60	366,946.70
Facility Services	6,338,247.00	441,189.14	2,333,026.96	36.81%	239,800.16	2,572,827.12
Garage	465,069.00	40,216.16	173,634.37	37.34%	-	173,634.37
Court Facilities	153,000.00	10,956.70	44,589.01	29.14%	-	44,589.01
Information Technology	6,721,517.00	464,318.50	2,794,373.89	41.57%	513,777.82	3,308,151.71
Sheriff Department	26,856,259.00	1,867,885.48	10,165,969.58	37.85%	427,681.10	10,593,650.68
Detention Facility	7,255,267.00	441,896.98	2,614,627.71	36.04%	355,787.61	2,970,415.32
Emergency Management	2,699,005.00	136,200.42	888,041.27	32.90%	26,141.91	914,183.18
Fire Services	1,271,246.00	58,092.69	347,887.26	27.37%	101,905.85	449,793.11
Building Services	1,933,820.00	146,385.92	754,452.33	39.01%	-	754,452.33
Wellness Clinic	1,551,790.00	116,891.74	600,301.96	38.68%	87,130.59	687,432.55
Emergency Medical Services	14,917,175.00	1,015,757.20	5,606,397.14	37.58%	248,713.55	5,855,110.69
Animal Services	1,006,894.00	64,244.36	409,537.19	40.67%	39,776.00	449,313.19
Rescue Squad	821,888.00	123.08	410,907.78	50.00%	410,944.00	821,851.78
Forestry Services	131,219.00	6,920.28	20,399.77	15.55%	-	20,399.77
Soil & Water	776,502.00	36,940.45	212,316.33	27.34%	12,850.00	225,166.33
Planning	1,334,114.00	119,261.37	546,857.76	40.99%	77,592.00	624,449.76
Code Enforcement	368,640.00	25,852.25	138,769.74	37.64%	17,745.00	156,514.74
Site Development	247,581.00	16,685.14	92,694.31	37.44%	-	92,694.31
Heritage Museum	100,000.00	-	50,000.00	50.00%	50,000.00	100,000.00
Cooperative Extension	794,654.00	52,100.72	285,944.77	35.98%	3,500.00	289,444.77
Project Management	412,211.00	26,237.29	150,177.69	36.43%	-	150,177.69
Economic Development	2,152,642.00	-	217,000.00	10.08%	217,000.00	434,000.00
Public Health	14,308,548.00	827,007.18	4,740,839.74	33.13%	1,575,057.19	6,315,896.93
Environmental Health	2,051,804.00	142,023.19	779,624.47	0.00%	25.71	-
H&CC Block Grant	863,502.00	72,794.25	304,202.50	35.23%	-	304,202.50
Medical Services - Autopsies	95,000.00	11,200.00	34,750.00	36.58%	-	34,750.00
Strategic Behavioral Health	611,929.00	51,632.80	175,328.30	28.65%	57,593.20	232,921.50
Mental Health Services	528,612.00	-	264,306.00	50.00%	-	264,306.00
Rural Transportation Assist Program	201,384.00	-	12,628.00	6.27%	-	12,628.00
Social Services	24,861,619.00	1,623,277.84	9,409,413.80	37.85%	5,899.90	9,415,313.70
Juvenile Justice Programs	346,020.00	26,066.13	134,962.80	39.00%	-	134,962.80
Veterans Services	343,766.00	21,784.35	119,021.79	34.62%	25,383.20	144,404.99
Library	4,538,258.00	318,601.70	1,892,163.27	41.69%	284,284.07	2,176,447.34
Recreation	3,776,930.00	223,779.68	1,501,767.84	39.76%	199,219.68	1,700,987.52
Public Education	43,641,463.00	3,764,146.30	21,341,564.85	48.90%	-	21,341,564.85
Debt Service	17,594,644.00	3,779,403.20	8,102,249.01	46.05%	-	8,102,249.01
Non-Departmental	5,155,445.00	488,129.57	1,570,457.99	30.46%	-	1,570,457.99
Interfund Transfers	14,093,832.00	7,319,526.17	9,100,838.68	64.57%	-	9,100,838.68
TOTAL	224,046,470.00	24,427,365.17	93,213,818.57	41.60%	5,709,517.54	98,143,685.93
Net Revenues over (under) Exp.	-	16,281,674.43	(1,565,962.97)			(6,495,830.33)

Approved: January 21, 2026

APPROPRIATIONS DETAIL						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
SOCIAL SERVICES						
Staff Operations	20,868,566.00	1,431,621.06	8,115,161.12	38.9%	5,899.90	8,121,061.02
Federal & State Programs	3,893,053.00	189,645.41	1,267,830.83	32.6%	-	1,267,830.83
General Assistance	100,000.00	2,011.37	26,421.85	26.4%	-	26,421.85
TOTAL	24,861,619.00	1,623,277.84	9,409,413.80		5,899.90	9,415,313.70
EDUCATION						
Schools Current/Capital Expense	37,891,463.00	3,764,146.30	18,945,731.50	50.0%	-	18,945,731.50
Blue Ridge Community College	5,750,000.00	-	2,395,833.35	41.7%	-	2,395,833.35
TOTAL	43,641,463.00	3,764,146.30	21,341,564.85		-	21,341,564.85
DEBT SERVICE						
Public Schools	9,440,800.00	1,988,177.85	4,148,701.78	43.9%	-	4,148,701.78
Blue Ridge Community College	3,141,195.00	1,104,566.42	1,651,539.83	52.6%	-	1,651,539.83
Henderson County	5,012,649.00	686,658.93	2,302,007.40	45.9%	-	2,302,007.40
TOTAL	17,594,644.00	3,779,403.20	8,102,249.01		-	8,102,249.01
INTERFUND TRANSFERS						
Capital Projects Fund	200,000.00	16,666.67	66,666.68	33.3%	-	66,666.68
Capital Reserve Fund	6,712,422.00	6,712,422.00	6,712,422.00	100.0%	-	6,712,422.00
Fire Districts Fund	60,000.00	15,000.00	20,000.00	33.3%	-	20,000.00
HCPS MRTS	4,603,500.00	383,625.00	1,534,500.00	33.3%	-	1,534,500.00
BRCC MRTS	2,301,750.00	191,812.50	767,250.00	33.3%	-	767,250.00
Solid Waste	216,160.00	-	-	0.0%	-	-
TOTAL	14,093,832.00	7,319,526.17	9,100,838.68		-	9,100,838.68

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SPECIAL REVENUE FUNDS						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
FIRE DISTRICTS FUND						
Revenues:	17,285,114.00	5,523,999.26	10,488,435.18	60.7%	-	10,488,435.18
Expenditures:	17,285,114.00	953,497.70	4,967,665.21	28.7%	-	4,967,665.21
Net Revenues over (under) Exp	-	4,570,501.56	5,520,769.97		-	5,520,769.97
REVALUATION RESERVE FUND						
Revenues:	1,477,379.00	133,926.64	680,510.77	46.1%	-	680,510.77
Expenditures:	1,477,379.00	77,920.09	494,248.06	33.5%	3,508.13	497,756.19
Net Revenues over (under) Exp	-	56,006.55	186,262.71		3,508.13	182,754.58
EMERGENCY TELEPHONE SYSTEM (911) FUND						
Revenues:	302,500.00	25,231.59	105,247.18	34.8%	-	105,247.18
Expenditures:	302,500.00	15,914.55	177,967.99	58.8%	15,549.35	193,517.34
Net Revenues over (under) Exp	-	9,317.04	(72,720.81)		15,549.35	(88,270.16)
PUBLIC TRANSIT FUND						
Revenues:	1,758,861.00	166,250.49	216,050.42	12.3%	-	216,050.42
Expenditures:	1,758,861.00	79,985.23	366,008.21	20.8%	6,308.90	372,317.11
Net Revenues over (under) Exp	-	86,265.26	(149,957.79)		6,308.90	(156,266.69)
MISC. OTHER GOVERNMENTAL ACTIVITIES						
Revenues:	954,000.00	40,380.97	257,038.92	26.9%	-	257,038.92
Expenditures:	954,000.00	2,437.44	244,233.11	25.6%	-	244,233.11
Net Revenues over (under) Exp	-	37,943.53	12,805.81		-	12,805.81
ARPA FUND						
Revenues:	-	50,824.36	332,309.48	0.0%	-	332,309.48
Expenditures:	-	-	-	0.0%	50,000.00	50,000.00
Net Revenues over (under) Exp	-	50,824.36	332,309.48		50,000.00	282,309.48
OPIOID FUND						
Revenues:	1,091,890.00	19,808.85	125,746.81	11.5%	-	125,746.81
Expenditures:	1,091,890.00	35,795.97	276,570.63	25.3%	166,920.11	443,490.74
Net Revenues over (under) Exp	-	(15,987.12)	(150,823.82)		166,920.11	(317,743.93)
HURRICANE HELENE						
Revenues:	78,048,550.00	19,244.50	29,524,808.74	37.8%	-	29,524,808.74
Expenditures:	78,048,550.00	104,609.99	52,519,221.71	67.3%	4,657,391.36	57,176,613.07
Net Revenues over (under) Exp	-	(85,365.49)	(22,994,412.97)		4,657,391.36	(27,651,804.33)

CAPITAL PROJECTS						
	REVISED BUDGET	CURRENT MONTH	PROJECT TO DATE	% USED	ENCUMBRANCES	TOTAL
JUDICIAL CENTER PROJECT - DETENTION (2064)						
Revenues:	78,625,813.00	208,866.66	78,834,679.66	100.3%	-	78,834,679.66
Expenditures:	78,625,813.00	(281,436.71)	4,918,238.60	6.3%	68,577,196.86	73,495,435.46
Net Revenues over (under) Exp	-	490,303.37	73,916,441.06		68,577,196.86	5,339,244.20
JUDICIAL CENTER PROJECT - COURTHOUSE (2086)						
Revenues:	6,738,241.00	-	-	0.0%	-	-
Expenditures:	6,738,241.00	657,962.02	4,467,962.41	66.3%	2,167,370.90	6,635,333.31
Net Revenues over (under) Exp	-	(657,962.02)	(4,467,962.41)		2,167,370.90	(6,635,333.31)
MEDICAL OFFICE BUILDING PROJECT - SPARTANBURG HWY (2074)						
Revenues:	1,895,042.00	-	-	0.0%	-	-
Expenditures:	1,895,042.00	17,857.79	1,486,453.36	78.4%	63,100.90	1,549,554.26
Net Revenues over (under) Exp	-	(17,857.79)	(1,486,453.36)		63,100.90	(1,549,554.26)

ENTERPRISE FUNDS						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
SOLID WASTE LANDFILL FUND						
Revenues:	11,339,199.00	958,167.22	4,795,634.30	42.3%	-	4,795,634.30
Expenditures:	11,339,199.00	868,842.55	4,225,617.86	37.3%	4,529,662.71	8,755,280.57
Net Revenues over (under) Exp	-	89,324.67	570,016.44		4,529,662.71	(3,959,646.27)
JUSTICE ACADEMY SEWER FUND						
Revenues:	72,091.00	6,521.23	36,240.66	50.3%	-	36,240.66
Expenditures:	72,091.00	5,271.27	30,558.49	42.4%	-	30,558.49
Net Revenues over (under) Exp	-	1,249.96	5,682.17		-	5,682.17
ETOWAH COMMUNITY SEWER FUND						
Revenues:	553,480.00	18,642.18	66,664.59	12.0%	-	66,664.59
Expenditures:	553,480.00	36,563.01	94,549.95	17.1%	317,930.00	412,479.95
Net Revenues over (under) Exp	-	(17,920.83)	(27,885.36)		(317,930.00)	(345,815.36)

**HENDERSON COUNTY
CASH BALANCE REPORT
NOVEMBER 2025**

Fund(s)	10/31/25 Beg. Cash Balance	Debits Revenues	(Credits) Expenditures	11/30/25 Ending Cash Balance
General	\$ 86,629,441.34	\$ 48,676,721.61	\$ (33,219,772.99)	\$ 102,086,389.96
Special Revenue	45,481,969.06	12,949,984.94	(1,907,248.95)	\$ 56,524,705.05
Capital Projects	12,905,694.35	5,079,602.63	(3,857,500.81)	\$ 14,127,796.17
Enterprise	1,586,020.90	1,044,250.04	(1,113,709.81)	\$ 1,516,561.13
HCPS - Maint. and Repair	7,259,862.20	383,625.00	-	\$ 7,643,487.20
BRCC - Maint. and Repair	4,874,417.71	191,812.50	-	\$ 5,066,230.21
Custodial	<u>1,607,595.61</u>	<u>4,965,018.07</u>	<u>(1,352,920.66)</u>	<u>\$ 5,219,693.02</u>
Total	<u>\$ 160,345,001.17</u>	<u>\$ 73,291,014.79</u>	<u>\$ (41,451,153.22)</u>	<u><u>\$ 192,184,862.74</u></u>
Total cash available as of	11/30/2025			<u><u>\$ 192,184,862.74</u></u>

Motion: I move that the Board approve the November 2025 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Reports – November 2025

The Henderson County Public Schools November 2025 Local Current Expense Fund / Other Restricted Funds Report was presented for the Board's information.

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HENDERSON COUNTY PUBLIC SCHOOLS
LOCAL CURRENT EXPENSE/OTHER RESTRICTED FUNDS
as of November 30, 2025

LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Prior YTD
Budget	YTD Activity	Budget	YTD Activity	
REVENUES:				
3200 State Sources	\$ -	\$ 58,906	\$ 32,786	\$ 3,244
3700 Federal Sources-Restricted	-	2,240,718	322,606	478,837
3800 Other Federal-ROTC	-	128,000	18,501	38,894
4100 County Appropriation	38,141,463	18,070,732	-	18,070,732
4200 Local-Tuition/Fees	-	62,200	39,179	39,179
4400 Local-Unrestricted	658,000	258,421	157,273	24,505
4800 Local-Restricted	-	335,945	222,950	302,890
4900 Fund Balance Appropriated/Transfer From school	759,025	530,014	12,499	461,627
TOTAL FUND REVENUES	\$ 37,558,488	\$ 18,329,153	\$ 3,513,057	\$ 19,066,220
EXPENDITURES:				\$ 19,013,336
Instructional Services:				
5100 Regular Instructional Services	\$ 10,123,361	\$ 4,438,912	\$ 574,665	\$ 4,707,879
5200 Special Populations Services	1,349,257	624,335	789,475	945,359
5300 Alternative Programs and Services	351,791	152,715	818,750	448,052
5400 School Leadership Services	3,662,927	1,604,354	12,130	1,619,666
5500 Co-Curricular Services	1,131,818	59,988	57,000	91,815
5800 School-Based Support Services	2,248,164	981,206	390,622	1,012,251
Total Instructional Services	\$ 18,867,318	\$ 7,841,509	\$ 2,842,642	\$ 8,825,024
System-Wide Support Services:				
6100 Support and Development Services	\$ 554,593	\$ 224,183	\$ 5,250	\$ 234,451
6200 Special Population Support	88,215	38,219	12,200	39,616
6300 Alternative Programs	148,574	59,558	431	59,161
6400 Technology Support Services	1,407,488	802,930	44,139	14,999
6500 Operational Support Services	9,503,843	3,511,558	478,728	617,930
6600 Financial and Human Resource Services	2,600,753	2,103,887	73,289	3,690,029
6700 Accountability Services	222,130	93,382	1,400	1,400
6800 System-Wide Pupil Support Services	428,507	186,446	538	94,762
6900 Policy, Leadership and Public Relations	735,383	359,825	13,220	186,984
Total System-Wide Support Services	\$ 15,687,476	\$ 7,179,746	\$ 627,194	\$ 7,474,370
Ancillary Services:				
7100 Community Services	\$ 388	\$ 388	\$ 181,685	\$ 77,121
7200 Nutrition Services	267,557	101,065	-	101,065
Total Ancillary Services	\$ 267,944	\$ 101,452	\$ 181,685	\$ 178,185
Non-Programmed Charges:				
8100 Payments to Other Governments	\$ 2,735,750	\$ 901,224	\$ -	\$ 901,224
8400 Interfund Transfers			14,748	10,055
8500 Contingency			46,788	18,360
8800 Educational Foundations			61,538	28,415
Total Non-Programmed Charges	\$ 2,735,750	\$ 901,224	\$ 61,538	\$ 229,639
TOTAL FUND EXPENDITURES	\$ 37,558,488	\$ 16,023,931	\$ 3,513,057	\$ 17,407,217
				\$ 16,957,772

Motion: I move that the Board of Commissioners approve the Henderson County Public Schools' November 2025 Financial Reports as presented.

Updated Statewide Mutual Aid Agreements

Since 2000, Henderson County has participated in the North Carolina Statewide Mutual Aid Agreement. This agreement allows counties and municipalities to share resources when events exceed the capability of a local jurisdiction. As part of the agreement, those requesting assistance agree to reimburse agencies assisting with the costs incurred, as needed.

North Carolina Emergency Management assists in the coordination and reimbursement process as part of the overall disaster recovery model. Under the model, in North Carolina, agencies are not obligated to assist but may offer assistance when there are no immediate needs in the home jurisdiction.

Since the adoption of the original agreement, Henderson County has provided and received assistance. The current agreement was executed by the Board of Commissioners in 2000 and updated in 2020. We request that the Board approve the new 2023 Statewide Mutual Aid Agreement. The County's Chief Executive Officer must execute the new agreement upon approval

Approved: January 21, 2026

by the Board of Commissioners. Changes to the “Authorized Agents” can be made by the Local Emergency Management Coordinator as needed. This agreement, once executed, lasts for at least one year and for subsequent years unless terminated by a 60-day notice.

Motion: I move the Henderson County Board of Commissioners to approve the attached 2023 Statewide Mutual Aid Agreement between Henderson County and North Carolina Emergency Management and authorize the County Manager to execute the agreement. I further authorize the County Emergency Management Coordinator to update the “Authorized Agents” as needed.

Hurricane Helene Local Government Capital Grant Program Award – Ecusta Trail

Henderson County was notified that it was awarded \$363,151.74 for the repairs to the Ecusta Trail through funding created by SL2025-26 and amended in SL2025-97.

The scope of work and State Grant Certification to be submitted to the Office of State Budget and Management for the Hurricane Helene Local Government Capital Grant Program was provided for the Board’s review and approval.

Motion: I move that the Board approve the provided scope of work. I further move that the Board provide authorization to the County Manager and Grants Administrator to execute the forthcoming agreement on behalf of the County.

Hurricane Helene Local Government Grant Program Award – Clear Creek Sewer Phase I

Henderson County has been notified that it was awarded \$2,124,348.26 for the Clear Creek Wastewater Project through funding created by SL2025-26 and amended in SL2025-97.

Attached for the Board’s review and approval was the scope of work and State Grant Certification to be submitted to the Office of State Budget and Management for the Hurricane Helene Local Government Capital Grant Program.

Motion: I move that the Board approve the provided scope of work. I further move that the Board authorize the County Manager and Grants Administrator to execute the forthcoming agreement on behalf of the County.

Project Position Request – Strategic Behavioral Health

At the December 1, 2025, Board of Commissioners meeting, the Board authorized funding for a contracted Coordinator position within the Henderson County Public School system to provide early intervention counseling and coordination services for Henderson County youth. Following further evaluation, it has been determined that establishing this position as a Henderson County project employee within the Department of Strategic Behavioral Health would enhance program effectiveness and administrative oversight. The original approval provided up to \$150,000 in funding over an 18-month period ending June 30, 2027. Approval is now requested to establish the position as a County Project Position with an anticipated end date of June 30, 2027, and to authorize a future budget amendment to transfer the required funding from the Opioid Settlement Fund to Strategic Behavioral Health for the remainder of FY 2026 once salary and benefit costs are finalized.

Motion: I move that the Board approve the addition of a Project Position for an Early Intervention Coordinator within the Department of Strategic Behavioral Health and approve the associated budget amendment.

2025.004 Resolution – Opioid Settlement Fund Expenditure Authorization

Early Intervention was identified as a key strategy in the Henderson County Strategic Plan for the use of the County's Opioid Settlement Funds. On December 1, 2025, the Board authorized expenditures toward an Early Intervention Coordinator to address an increase in student infractions due to drug involvement. Related to this need, Hope Rising, the only substance-specific intervention program for youth in Henderson County, is receiving three times as many referrals and needs to expand. Funds are requested to support their immediate need, with the long-term goal of Hope Coalition obtaining grants and donations to sustain their programs further.

The Board must adopt a Resolution per the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation, which dictates the process for drawing from the Special Revenue Fund. Sufficient funding is available for this requested resolution.

Motion: I move the Board adopt the Resolution authorizing the expenditures and revenues associated with the Opioid Settlement Fund [Fund 51] for early intervention services through the Hope Coalition.

Vendor Selection and Fee Proposal – Special Inspections and Materials Testing for Henderson County/UNC Health Pardee Spartanburg Highway Medical Office Building (MOB) Project

The Board was requested to approve the Request for Qualifications (RFQ) selection of WSP USA Inc. for Special Inspections and Construction Materials Testing for the Henderson County/UNC Health Pardee Spartanburg Highway Medical Office Building (MOB) project. The Board was also requested to approve the proposal letter from WSP USA Inc. for Special Inspections and Construction Materials Testing, for the Henderson County/UNC Health Pardee Spartanburg Highway MOB project, and authorize staff to proceed. The proposed fee from WSP USA Inc. is \$153,400.

These services will be funded from the Henderson County/UNC Health Pardee Spartanburg Highway MOB project budget.

Motion: I move the Board approve the selection of WSP as the firm to provide Special Inspections and Construction Materials Testing for the Henderson County/UNC Health Pardee Spartanburg Highway MOB project. I further move that the Henderson County Board of Commissioners approve the proposed fee of \$153,400 and authorize staff to proceed with execution of a contract.

Reject Construction Contract Bids - Clear Creek Sewer Project

On October 15, 2025, the Board awarded the construction contract for the Clear Creek Sewer project, pending approval by the Division of Water Infrastructure. Since then, \$12.7 million in state directed grant funding was reallocated to an unrelated project. Due to the reallocation, the

Board cannot proceed with the execution of the construction contract as bid. Therefore, all bids opened on October 4, 2025, must be rejected. The suggested motion below will officially reject the bids.

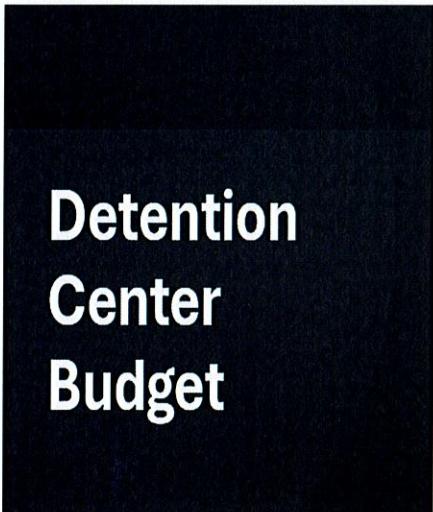
Motion: I move the Board reject all bids for the Clear Creek Sewer construction contract opened on October 4, 2025.

Chairman Lapsley made the motion to approve the consent agenda, including Items H and L, which had been pulled for Commissioner Edney's comments. All voted in favor, and the motion carried.

DISCUSSION

Judicial Center Project – Courthouse Project Update

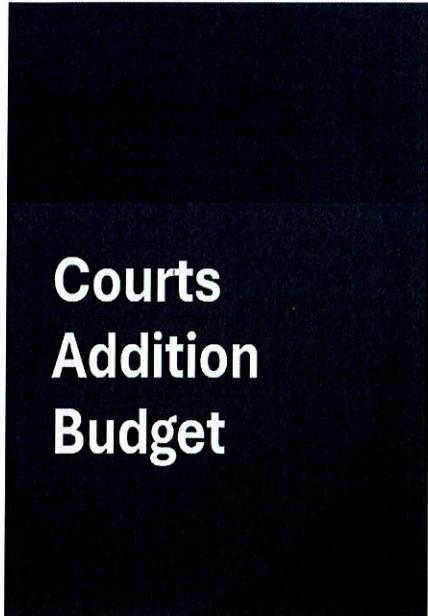
Chris Todd provided the most current information pertaining to the Courthouse portion of the Henderson County Judicial Center project.



Construction Cost	
Guaranteed Maximum Price	\$64,356,271.00
Soft Cost	
FF&E and Technology Allowance	\$2,766,607.85
A&E Design Fees 50% of Fentress Contract	\$6,464,319.50
Permit Fee	\$412,208.50
Geo Technical and Materials Testing Fees	\$706,643.14
CMR Pre-Construction Fee	\$750,000.00
EERC Allowance	\$180,000.00
Owner Contingency (4%)	\$2,355,477.13
Sub Total	\$13,635,256.12
Overall Total Budget	\$77,991,527.12

Chairman Lapsley reported that he observed the Sheriff's impound lot had been cleared and asked whether the Sheriff was satisfied with the current situation. Sheriff Griffin responded that his office and County staff were working on temporary solutions, but added that future discussions will be needed to consider options for reestablishing an impound lot and a permanent vehicle processing and storage location.

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Construction Cost

Construction Cost Estimate based on component cost - **not square footage	\$74,896,284.00
CMR Fee (3.75% included in construction cost)	\$2,808,610.65
Construction / Contractor Contingency (5% included in const cost)	\$3,437,580.00
Sub Total	\$74,896,284.00

Soft Cost

FF&E and Technology Allowance	\$5,493,777.04
A&E Design Fees	\$6,464,319.50
Permit Fee	\$524,273.99
Geo Technical and Materials Testing Fees (1.2%)	\$898,755.41
CMR Pre-Construction Fee	\$0.00
EERC Allowance	\$180,000.00
Owner Contingency	\$4,493,777.04
Sub Total	\$18,054,902.98

Overall Total Budget	\$92,951,186.98
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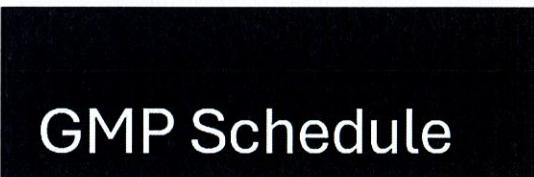
Attachment A - 2025.11.10

4400637 90 PCT (PI) HENDERSON COUNTY JUDICIAL CENTER - COURTHOUSE BID PACKAGE #01 GMP

Project Summary

The estimate and schedule herein are based on a blend of historical and current market data. Material shortages, supply chain disruptions, and skilled labor shortages produce extreme and unpredictable market volatility. These factors create uncertainty in directional pricing and project timelines, both of which are exacerbated over time. Haskell commits to communicating with transparency and expediency as we become aware of market fluctuations that effect this proposal.

DIRECT COST OF WORK	Cost	% Total	
00 00 GENERAL CONDITIONS	\$404,033	7.9%	\$404,033
01 00 GENERAL REQUIREMENTS	\$255,921	5.0%	\$255,921
32 00 SITE WORK	\$3,857,129	75.8%	\$3,857,129
DIRECT COST OF WORK SUBTOTAL		\$4,517,082	
INDIRECT COSTS			
CMAR Contingency	5.50%	\$248,440	4.9%
Builders Risk Insurance	0.45%	\$22,890	0.5%
General Liability Insurance	1.25%	\$63,584	1.3%
P&P Bond	1.00%	\$50,867	1.0%
OH & P	3.75%	\$183,857	3.6%
INDIRECT COSTS SUBTOTAL		\$569,638	
TOTAL PROJECT COST		\$5,086,720	100%
			\$5,086,720



- GMP 1 – Has been bid
- Group GMP 2 and 3 for April

Mr. Todd reported that Haskell | Cooper's bid of just over \$5 million would remain valid through the Board's February 18 meeting. He noted that project drawings are complete and under review, and that Haskell | Cooper recommends combining Packages 2 and 3 to improve bidding and trade participation, which could allow a GMP to be presented in mid-March or April. He stated that the decision rests with the Board.

Commissioner Lapsley raised concerns about bid expiration dates and requested that Tennoca Construction be asked to extend its bid by 30–45 days; Haskell | Cooper confirmed this request would be made. Commissioner Edney requested copies of the complete drawings for Board review, which Mr. Todd agreed to provide, and asked about the February 18 decision date, which Mr. Todd said was needed to maintain the project schedule.

Discussion continued regarding whether to proceed with groundwork prior to receiving a final GMP. Commissioner Egolf expressed concern about moving forward without knowing the total project cost, while Commissioner Edney noted prior expenditures, current cost estimates of just under \$93 million, and that delaying the project could cost the County \$250,000 to \$300,000. Additional discussion included the possibility of shortening the bid response time and holding a special-called meeting in late February.

Construction Manager at Risk Selection – BRCC Facilities Building

The Board was requested to approve the selection of Beverly-Grant as the Construction Manager at Risk (CMR) for the Blue Ridge Community College Facilities Building Project, per the RFQ Selection Committee's recommendation, and authorize Henderson County staff to proceed with contract negotiations for CMR services on this project.

Chairman Lapsley stated that the project costs were included in the MRTS appropriation, with \$7.5 million available for the project. Mr. Todd confirmed this and explained that the total funding consisted of multiple years of the college's MRTS funds, coordinated with the County, along with state funds contributed by the college.

BRCC President Dr. Laura Leatherwood reported that the college contributed \$2.9 million in state capital investment funds that required a county match. Bryan Rhodes confirmed that the total amount of county funds available to complete the project was \$7.5 million.

The selection committee recommended Beverly-Grant, a Buncombe County–based firm, for the project. Vice-Chair Edney moved that the Board instead name a Henderson County company as the bid winner rather than accept the committee's recommendation.

The Board discussed contractor scoring, noting that Beverly-Grant received the highest score, Ryse Construction ranked second, and Vannoy Construction ranked third. Discussion included Ryse Construction's lack of prior County projects and questions about bonding capacity. Mr. Rhodes stated that bonding was not required under the RFQ.

Chairman Lapsley made the motion that the Board approve the selection of Ryse Construction as the Construction Manager at Risk for the Blue Ridge Community College Facilities Building Project, with Carolina Specialties designated as the alternate firm should negotiations with Ryse Construction be unsuccessful. All voted in favor, and the motion carried.

NOMINATIONS AND APPOINTMENTS**1. Animal Services Committee – 1 vac.**

Chairman Lapsley made the motion to nominate Sergeant Brad Reece for appointment to Seat #9. All voted in favor, and the motion carried.

2. Fletcher Planning & Zoning Board of Adjustment

There were no nominations, and this item was carried to the next meeting.

3. Hendersonville City Zoning Board of Adjustment – 2 vacs.

There were no nominations, and this item was carried to the next meeting.

4. Home and Community Care Block Grant Committee – 1 vac.

Commissioner Lapsley made the motion to nominate Keith Logan for appointment to Seat #2. All voted in favor, and the motion carried.

5. Juvenile Crime Prevention Council – 1 vac.

Commissioner McCall made the motion to nominate Helen Milton for appointment to Seat #22. All voted in favor, and the motion carried.

6. Laurel Park Zoning Board of Adjustment – 1 vac.

Commissioner McCall made the motion to nominate Nancy Waddell for appointment to Seat #2. All voted in favor, and the motion carried.

7. Nursing/Adult Care Home Community Advisory Committee – 13 vacs.

There were no nominations, and this item was carried to the next meeting.

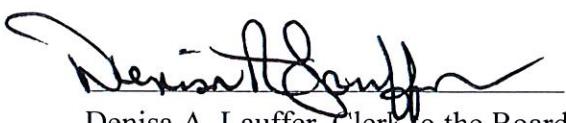
COMMISSIONER UPDATES

There were no updates.

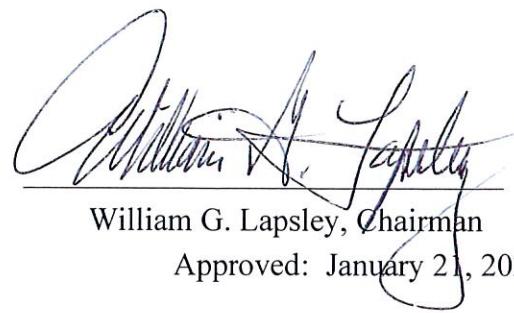
COUNTY MANAGER'S REPORT

John Mithcell recognized the Recreation Center staff for the successful Apple Rise event held at Courthouse Square on New Year's Eve. He also recognized the newly appointed director of AgHC, who was present. In closing, he noted that this was the last scheduled meeting before the Board's budget meeting.

Motion: Vice-Chair Edney made the motion to go into Closed Session pursuant to NCGS 143.318.11(a)(3)&(5). All voted in favor, and the motion carried.

ADJOURN

Denisa A. Lauffer, Clerk to the Board


William G. Lapsley, Chairman

Approved: January 21, 2026

Enactments

Monday, January 5, 2026

- 2026.001 Resolution - Service Badge and Sidearm Request – Master Deputy Vincent Griggs
- 2026.002 Resolution - Service Badge and Sidearm Request – Corporal Travis Pierce
- 2026.003 Pending Releases and Refunds
- 2026.004 Resolution – Opioid Settlement Fund Expenditure Authorization

Resolution Honoring Corporal Travis Pierce



For 20 Years of Law Enforcement Service and Awarding His Badge and Sidearm



WHEREAS, Officer Pierce joined the Henderson County Sheriff's Office as a Deputy on December 7, 2005, and held the ranks of Deputy, Master Deputy, Lance Corporal and Corporal; and

WHEREAS, Corporal Pierce's service and dedication to the Henderson County Sheriff's Office and accomplishments in the field of law enforcement during his 20 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 17F-20 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 17F-20 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners; and

WHEREAS, Officer Pierce has served as a member of the Henderson County Sheriff's Office for a period of more than 20 years and is retiring from the Henderson County Sheriff's Office on December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 17F-20 to transfer to Officer Pierce the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 17F-20 to transfer to Officer Pierce his service sidearm at no cost to the officer.

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Pierce for his dedicated service to Henderson County and its citizens.

Adopted this, the 5th day of January 2026.



WILLIAM LAPSLAY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

DENISA A. LAUFFER, CLERK TO THE BOARD



Resolution Honoring Master Deputy Vincent Griggs

For 26 Years of Law Enforcement Service and Awarding His Badge and Sidearm



WHEREAS, Officer Griggs joined the Henderson County Sheriff's Office as a Deputy on March 30, 1998 and held the ranks of Detention Officer, Deputy, Senior Deputy, Master Deputy, Corporal, and Sergeant; and

WHEREAS, Master Deputy Griggs' service and dedication to the Henderson County Sheriff's Office and accomplishments in the field of law enforcement during his 26 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 17F-20 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 17F-20 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, and

WHEREAS, Officer Griggs has served as a member of the Henderson County Sheriff's Office for a period of more than 26 years and is retiring from the Henderson County Sheriff's Office on December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

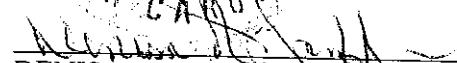
1. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 17F-20 to transfer to Officer Griggs the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 17F-20 to transfer to Officer Griggs his service sidearm at no cost to the officer.

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Griggs for his dedicated service to Henderson County and its citizens.

Adopted this the 5th day of January 2026.


WILLIAM LAPSLY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


DENISA A. LAUFFER, CLERK TO THE BOARD

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

William G. Lapsley

Chairman

J. Michael Edney

Vice-Chairman



Rebecca K. McCall

Sheila Franklin

Jay Egolf

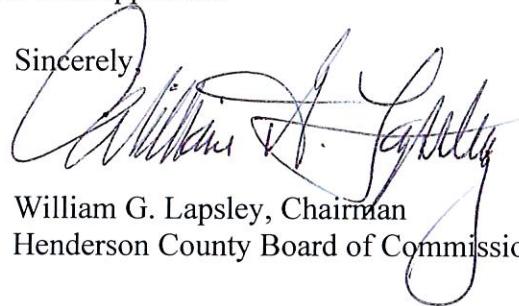
January 5, 2026

Kevin Hensley, Assessor
Henderson County Assessor's Office
200 N. Grove Street, Suite 102
Hendersonville, NC 28792

Dear Mr. Hensley:

Attached, please find tax release requests in the amount of \$28,739.82 and tax refund requests in the amount of \$167.31 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, January 5, 2026. All Releases and Refunds were approved.

Sincerely,


William G. Lapsley, Chairman
Henderson County Board of Commissioners

WL/dal

enclosures

NCPTS Pending Release/Refund Report. Monday, December 15, 2025*

NCPTS Pending Release/Refund Report. Monday, December 15, 2025*

OWNER	ABSTRACT	NOTE	ADJ.	NUMBER	USER ID	Situs Address	District	TAX	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
EMPIRE EXPEDITED NC	0003119775-2025-00000	VOIDED ABSTRACT DUE TO TRUCK TRACTORS BEING LISTED ON ANOTHER ABSTRACT UNDER A PUBLIC SERVICE COMPANY. T/P EMAILED REQUESTING FOR RELEASE.		(\$830,760)	9491	ZMORGAN	77 DEVONSHIRE DR MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE	\$3,580.58	\$0.00	\$3,580.58	\$0.00	
	OWNER TOTAL:			(\$830,760)					TOTAL:	\$358.06	\$0.00	\$358.06	\$0.00	
EMPIRE NATIONAL INC	0003100270-2025-00000	VOIDED ABSTRACT FOR 2025 PER VEHICLES BEING LISTED ON ANOTHER ABSTRACT UNDER A PUBLIC SERVICE COMPANY. T/P EMAILED REQUEST FOR RELEASE.		(\$2,793,080)	9493	ZMORGAN	4600 HENDERSONVILLE RD FLETCHER NC	COUNTY	TAX LATE LIST FEE	\$12,038.17	\$0.00	\$12,038.17	\$0.00	
	OWNER TOTAL:			(\$2,793,080)					TOTAL:	\$1,203.82	\$0.00	\$1,203.82	\$0.00	
FLEETPRO LEASING INC	0003107931-2025-00000	VOIDED ABSTRACT FOR 2025 PER VEHICLES BEING LISTED ON ANOTHER ABSTRACT UNDER A PUBLIC SERVICE COMPANY. T/P REQUESTED RELEASE.		(\$2,011,315)	9492	ZMORGAN	4600 HENDERSONVILLE RD FLETCHER NC	COUNTY	TAX LATE LIST FEE	\$8,668.77	\$0.00	\$8,668.77	\$0.00	
	OWNER TOTAL:			(\$2,011,315)					TOTAL:	\$866.88	\$0.00	\$866.88	\$0.00	
GRIFFIN, NICOLE M	0003091125-2019-2019-00000	VOIDED 2019 THE MOBILE HOME WAS SOLD IN 4/25/2018 PER STARS- NICOLE GRIFFIN DID NOT OWN THE HOME FOR 2019		(\$14,500)	9504	RJONES	307 MAPLE HILL CIR MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE	\$81.35	\$0.00	\$81.35	\$0.00	
	OWNER TOTAL:			(\$14,500)					TOTAL:	\$8.13	\$0.00	\$8.13	\$0.00	
HILL, HUNTER CAMDEN	0003088634-2024-00000	VOIDED 2013 YAMAHA BOAT- PROPERTY WAS DOUBLE LISTED.		(\$1,030)	9505	KOLVER	150 SUTTLES RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE	\$147.60	\$0.00	\$147.60	\$0.00	
	OWNER TOTAL:			(\$1,030)					TOTAL:	\$44.52	\$0.00	\$44.52	\$0.00	
JONES, RONALD C.	0003115827-2025-00000	VOIDED 2023 HYDE BOAT TRAILER PER STARS SHOWING PLATE TURNED IN 2024. VOIDED 2024 MMTR TL PER STARS SHOWING IT IS A 2025 NOT A 2024. LISTED 2X.		(\$1,098)	9506	ZMORGAN	221 RED FOX LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE	\$1.00	\$0.00	\$1.00	\$0.00	
	OWNER TOTAL:			(\$1,098)					TOTAL:	\$1.00	\$0.00	\$1.00	\$0.00	
KOROLCHUK, SERGEY	000310269-2025-00000	VOIDING ABSTRACT FOR 2025 PER VEHICLE BEING TAX EXEMPT/PUBLIC SERVICE VEHICLE.		(\$5,912)	9509	ZMORGAN	77 DEVONSHIRE DR MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE	\$29.79	\$0.00	\$29.79	\$0.00	
	OWNER TOTAL:			(\$5,912)					TOTAL:	\$2.98	\$0.00	\$2.98	\$0.00	
PEACEFUL SHELTERS LLC	0000543212-2025-00000	THE MOBILE HOME WAS DESTROYED IN HURRICANE HELENE.		(\$13,697)	9494	RJONES	152 TWIN OAKS PARK DR FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE	\$14.38	\$0.00	\$14.38	\$0.00	
	OWNER TOTAL:			(\$13,697)					TOTAL:	\$1.44	\$0.00	\$1.44	\$0.00	
QUADIENT, INC. FKA NEOPOST USA, INC.	0000289837-2025-00000	VALUE ADJUSTED DUE TO CLERICAL ERROR		(\$4,996)	9503	DSANTANA	TOWN OF FLETCHER	COUNTY	TAX LATE LIST FEE	\$23.72	\$0.00	\$21.53	\$0.00	
	OWNER TOTAL:			(\$4,996)					TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00	
												ABSTRACT TOTAL:	\$80.75	
													ABSTRACT TOTAL:	\$21.53

NCPTS Pending Release/Refund Report. Monday, December 15, 2025*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ.	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
			(\$4,994)	9498	USER ID	COUNTY	TAX	\$24.47	\$0.00	\$21.52	\$0.00
QUADIENT, INC. FKA NEOPOT USA, INC.	0003091129-2025-2025-0000	VALUE ADJUSTED DUE TO CLERICAL ERROR									
RETTMAN, BRUCE HANNA	0003091130-2025-2025-0000	VALUE ADJUSTED DUE TO CLERICAL ERROR	(\$30,676)	9499	DSANTANA	FLETCHER FIRE	LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:	\$5.96	\$0.00	\$5.24	\$0.00
							LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:	\$5.24	\$26.76	\$0.00	\$0.00
0003093939-2025-2025-0000	VALUE ADJUSTED DUE TO CLERICAL ERROR		(\$841)	9500	DSANTANA	DANA FIRE	COUNTY	TAX	\$133.91	\$0.00	
							LATE LIST FEE	\$0.00	\$0.00	\$132.21	\$0.00
							TOTAL:	\$43.50	\$0.00	\$42.95	\$0.00
							LATE LIST FEE	\$0.00	\$0.00	\$42.95	\$0.00
							TOTAL:	\$175.16	\$0.00		
0003093942-2025-2025-0000	VALUE ADJUSTED DUE TO CLERICAL ERROR		(\$63,493)	9501	DSANTANA	ETOWAH- HORSESHOE FIRE	COUNTY	TAX	\$4.61	\$0.00	
							LATE LIST FEE	\$0.00	\$0.00	\$3.62	\$0.00
							TOTAL:	\$0.00	\$0.00	\$3.62	\$0.00
							LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:	\$1.23	\$0.00	\$0.97	\$0.00
0003096515-2025-2025-0000	VALUE ADJUSTED DUE TO CLERICAL ERROR		(\$6,080)	9502	DSANTANA	BLUE RIDGE FIRE	COUNTY	TAX	\$27.98	\$0.00	
							LATE LIST FEE	\$0.00	\$0.00	\$27.35	\$0.00
							TOTAL:	\$0.00	\$0.00	\$273.65	\$0.00
							TAX	\$133.82	\$0.00	\$133.34	\$0.00
							LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:	\$133.34	\$0.00		
0003114782-2025-2025-0000	VOIDED EFF 12/31/2024. VALUE ADJUSTED DUE TO CLERICAL ERROR.		(\$1,295)	9497	DSANTANA	BLUE RIDGE FIRE	COUNTY	TAX	\$8.44	\$0.00	
							LATE LIST FEE	\$0.00	\$0.00	\$7.90	\$0.00
							TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$0.00	\$0.00	\$0.00	\$0.00
							LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:	\$7.90	\$0.00		
RETTMAN, BRUCE HANNA	0003119631-2025-2025-0000	TIP BROUGHT IN DOCKING AND STORAGE RECEIPT SHOWING BOAT WAS IN RUTHERFORD COUNTY IN 2025. BOAT WILL BE VOIDED FOR 2025.	(\$11,930)	9507	KOLVER	229 GRAND HIGHLANDS DR HENDERSONVILLE NC 28792	COUNTY	TAX	\$51.42	\$0.00	
							LATE LIST FEE	\$5.14	\$0.00	\$51.42	\$0.00
							TOTAL:	\$56.56	\$0.00		
							TAX	\$16.11	\$0.00	\$16.11	\$0.00
							LATE LIST FEE	\$1.61	\$0.00	\$1.61	\$0.00
							TOTAL:	\$17.72	\$0.00		
							ABSTRACT	\$74.28	\$0.00		
							TOTAL:	\$676.20	\$0.00		
OWNER TOTAL:			(\$11,930)								
OWNER TOTAL:			(\$11,930)								
OWNER TOTAL:			(\$11,930)								

NCPTS Pending Release/Refund Report. Monday December 15, 2025*

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 5, 2026

SUBJECT: Resolution – Opioid Settlement Fund Expenditure Authorization

PRESENTER: Jodi Grabowski, Strategic Behavioral Health Director

ATTACHMENT(S):

- Yes
- 1. Budget Amendment
- 2. Resolution

SUMMARY OF REQUEST:

Early Intervention was identified as a key strategy in the Henderson County Strategic Plan for the use of the County's Opioid Settlement Funds. On December 1, 2025, the Board authorized expenditures toward an Early Intervention Coordinator to address an increase in student infractions due to drug involvement. Related to this need, Hope Rising, the only substance-specific intervention program for youth in Henderson County, is experiencing triple the number of referrals and needs to expand the program. Funds are requested to support their immediate need, with the long-term goal for Hope Coalition to obtain grants and donations to further sustain their programs.

The Board must adopt a Resolution per the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation which dictates the process for drawing from the Special Revenue Fund. Sufficient available funding exists for this requested resolution.

BOARD ACTION REQUESTED:

The Board is requested to adopt the Resolution authorizing the expenditures and revenues associated with the Opioid Settlement Fund [Fund 51] for early intervention services through the Hope Coalition.

SUGGESTED MOTION:

I move the Board adopt the Resolution authorizing the expenditures and revenues associated with the Opioid Settlement Fund [Fund 51] for early intervention services through the Hope Coalition.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Strategic Behavioral Health

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
515500-539000	Contracted services	\$97,500

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
514500-401000	Fund balance appropriated	\$97,500

Justification: Please provide a brief justification for this line-item transfer request.

Budget amendment to appropriate opioid settlement fund balance for funds to support early intervention services through the Hope Coalition. BOC approved 1.05.2026

Authorized by Department Head

Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

For Budget Use Only

Batch #

BA #

Batch Date

HENDERSON COUNTY
NORTH CAROLINA

Before the Board of Commissioners

A RESOLUTION BY THE COUNTY OF HENDERSON
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

BOARD OF COMMISSIONERS ENACTMENT 2026.004

WHEREAS Henderson County previously joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals; and,

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”); and

WHEREAS Henderson County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA; and

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
- b. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, in alignment with the MOA, Henderson County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
 - a. Name of strategy: Early Intervention.
 - b. Strategy is included in Exhibit A (Exhibit A, Exhibit B)
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A,6
 - d. Amount authorized for this strategy: not to exceed \$97,500.
 - e. Period of time during which expenditure may take place: January 5, 2026, through June 30, 2027.
 - f. Description of the program, project, or activity: Funds to support programming for Hope Rising, a 12-week diversion and early intervention program that serves youth involved in illegal substance use: children or adolescents who may be struggling with problematic use of drugs or mental health conditions.
 - g. Provider: Hope Coalition

The total dollar amount of Opioid Settlement Funds at this time appropriated is not to exceed \$97,500.

Adopted this the 5th day of January 2026.

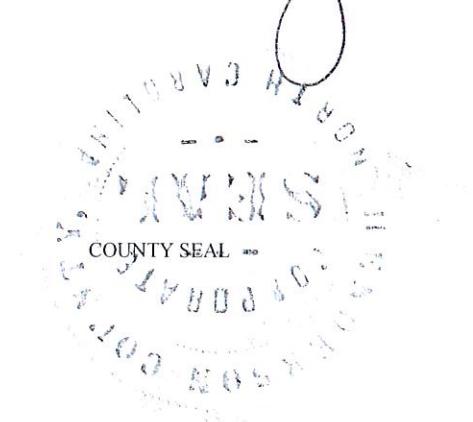


WILLIAM LAPSLY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



DENISSA A. LAUFFER, CLERK TO THE BOARD



HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 – Fax: 828-692-9855
www.hendersoncountync.gov

WILLIAM G. LAPSLEY
Chairman
J. MICHAEL EDNEY
Vice-Chairman

REBECCA McCALL
JAY EGOLF
SHEILA FRANKLIN

Appendix C: State Grant Certification – No Overdue Tax Debts

January 5, 2026

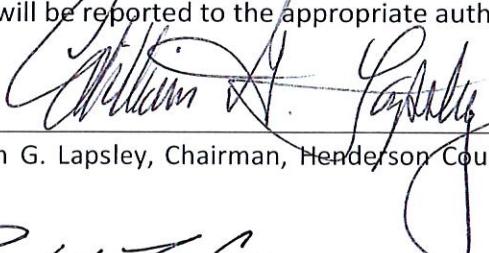
To: Office of State Budget and Management, Director and Chief Fiscal Officer

Certification:

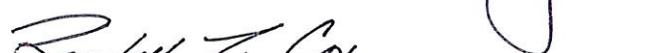
We certify that the County of Henderson does not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State, or local level.

Sworn Statement:

Chairman William G Lapsley and Randall Cox being duly sworn, say that we are the Chair of the Board of Commissioners and Director of Finance, respectively, of the County of Henderson in the State of North Carolina and that the foregoing certification is true, accurate and complete to the best of our knowledge and was made and subscribed by us. We also acknowledge and understand that any misuse of State funds will be reported to the appropriate authorities for further action.



William G. Lapsley, Chairman, Henderson County Board of Commissioners



Randall Cox, Director of Finance, Henderson County

Sworn to and subscribed before me on the day of the date of said certification. Denisa Lauffer

My Commission Expires 1/5/2027 (Notary Signature and Seal)



Appendix A

Scope of Work, Sub-Grants, and Annual Budget

As part of this grant agreement, you are required to provide a description of how you will spend the grant funds in compliance with the specific purpose as stated in the Appropriations Act ("Scope of Work"). You are also required to submit information related to any potential sub-grants and a budget for the grant funds. **Please attach additional sheets as necessary.**

1. Organization: County of Henderson	
2. Grant ID: 20309	
3. Scope of Work Objectives, Results, Performance Measures:	
Recipient shall detail below how the organization will spend the grant funds in compliance with the specific purpose(s) as stated in the Appropriations Act. The description should include objectives to be achieved, expected results and performance measures. The description should also include anticipated timing of those objectives, expected results and any services provided.	
Objective(s): How do you plan to spend your grant funds? What project(s) do you want to accomplish?	The requested funds would restore the grant money drawn down from the Phase 2 budget related to Helene damages. By restoring these funds to the Phase 2 budget, Henderson County could complete the Ecusta Trail Phase 2 as designed.
Expected Results: What do you hope will be accomplished through the projects supported by these grant funds?	This project would restore the original scope of Phase 2 of the Ecusta Trail. The completed project would feature amenities like bike racks and repair stations, benches, and local greenery.
Measure(s): List the steps it will take to accomplish the project(s) supported by these grant funds. If the project is programmatic, list the estimated measurements for project outcomes.	<ol style="list-style-type: none">1. Discuss scope with the contractor working on repairs2. Procurement of amenities and greenery3. Installation of amenities and greenery4. Closeout

4. Sub-grants:

a. Does the Recipient anticipate that it will sub-grant or pass down any funds to another organization?		Yes	No	<input checked="" type="checkbox"/>
If yes, answer the following:				
b. Name of Sub-recipient	c. Program Name	d. Amount to Sub-recipient		

5. Budget:

Below are general expenditure descriptions that can serve as a *guide* for preparing the organization's budget related to the grant award. Please provide a breakdown of estimated expenses for each category below or as an attachment.

The following budget is for the time period beginning (01/01/2026) and ending (06/01/2030).

EXPENDITURE DESCRIPTION	AMOUNT
Employee Expenses (ex. Salaries, hourly wages for grant project management /program related staffing).	
Administration Expenses (ex. utilities, telephone, data, lease related expenses)	
Goods Expenses (ex. supplies and equipment)	
Contract and Services Expenses (ex. Designers, Architects, Builders, Programmatic Service Providers)	\$363,151.74
Other Expenses (ex. related charges not assigned above and described by recipient in breakdown below)	
Total Balance of the Project Fund (Grant total amount)	\$363,151.74

Provide a breakdown of estimated expenses for each category below or as an attachment.

\$363,151.74 – this grant will cover the contractor fees associated with the project

Please note, you will sign off on this appendix as part of executing the Grant Agreement (Contract).

Printed Name

Title

Signature

Date

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 – Fax: 828-692-9855
www.hendersoncountync.gov

WILLIAM G. LAPSLY
Chairman
J. MICHAEL EDNEY
Vice-Chairman

REBECCA McCALL
JAY EGOLF
SHEILA FRANKLIN

Appendix C: State Grant Certification – No Overdue Tax Debts

January 5, 2026

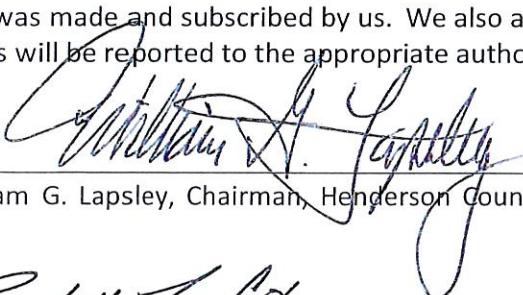
To: Office of State Budget and Management, Director and Chief Fiscal Officer

Certification:

We certify that the County of Henderson does not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State, or local level.

Sworn Statement:

Chairman William G Lapsley and Randall Cox being duly sworn, say that we are the Chair of the Board of Commissioners and Director of Finance, respectively, of the County of Henderson in the State of North Carolina and that the foregoing certification is true, accurate and complete to the best of our knowledge and was made and subscribed by us. We also acknowledge and understand that any misuse of State funds will be reported to the appropriate authorities for further action.



William G. Lapsley, Chairman, Henderson County Board of Commissioners



Randall Cox, Director of Finance, Henderson County

Sworn to and subscribed before me on the day of the date of said certification. Denisa Lauffer

My Commission Expires: 1/5/2027 (Notary Signature and Seal) Denisa Lauffer



Appendix A

Scope of Work, Sub-Grants, and Annual Budget

As part of this grant agreement, you are required to provide a description of how you will spend the grant funds in compliance with the specific purpose as stated in the Appropriations Act ("Scope of Work"). You are also required to submit information related to any potential sub-grants and a budget for the grant funds. **Please attach additional sheets as necessary.**

1. Organization: County of Henderson

2. Grant ID: 203010

3. Scope of Work

Objectives, Results, Performance Measures:

Recipient shall detail below how the organization will spend the grant funds in compliance with the specific purpose(s) as stated in the Appropriations Act. The description should include objectives to be achieved, expected results and performance measures. The description should also include anticipated timing of those objectives, expected results and any services provided.

Objective(s): How do you plan to spend your grant funds? What project(s) do you want to accomplish?	<p>Henderson County will use directed grant funds to build a centralized wastewater system for Edneyville Elementary replacing the septic system currently in use by the school.</p> <p>The project will result in a pump station and sewer lines that connect the wastewater system at the school to the Hendersonville Wastewater System.</p>
Expected Results: What do you hope will be accomplished through the projects supported by these grant funds?	<ul style="list-style-type: none">-Fulfill the NC DEQ requirement that Edneyville Elementary be placed on sewer service-Provide Increased student enrollment capacity at Edneyville Elementary as a result of increased wastewater capacity
Performance Measure(s): List the steps it will take to accomplish the project(s) supported by these grant funds. If the project is programmatic, list the estimated measurements for project outcomes.	<ul style="list-style-type: none">-Bid for estimates from contractors based on the revised scope-Hire a team for build and design to be approved by the Board of Commissioners-Procurement of materials/ obtain any necessary permitting- Build a wastewater pump station and gravity wastewater line that connects to Hendersonville System

4. Sub-grants:

a. Does the Recipient anticipate that it will sub-grant or pass down any funds to another organization?		Yes	No	<input checked="" type="checkbox"/>
If yes, answer the following:				
b. Name of Sub-recipient	c. Program Name	d. Amount to Sub-recipient		

5. Budget:

Below are general expenditure descriptions that can serve as a *guide* for preparing the organization's budget related to the grant award. Please provide a breakdown of estimated expenses for each category below or as an attachment.

The following budget is for the time period beginning (01/01/2026) and ending (06/01/2030).

EXPENDITURE DESCRIPTION**AMOUNT**

Employee Expenses (ex. Salaries, hourly wages for grant project management /program related staffing).

--

Administration Expenses (ex. utilities, telephone, data, lease related expenses)

--

Goods Expenses (ex. supplies and equipment)

--

Contract and Services Expenses (ex. Designers, Architects, Builders, Programmatic Service Providers)

\$2,124,348.26

Other Expenses (ex. related charges not assigned above and described by recipient in breakdown below)

--

Total Balance of the Project Fund (Grant total amount)

\$2,124,348.26

Provide a breakdown of estimated expenses for each category below or as an attachment.

\$2,124,348.26 - Advertisement and design fees for selected contractor

This grant is only a portion of the funds needed to complete this project. This money will be used to fund the contractor's fees as the project begins.

Please note, you will sign off on this appendix as part of executing the Grant Agreement (Contract).

Printed Name

Title

Signature

Date