

Agenda

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, February 2, 2026 – 5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE – Conner Corn, Barnyard Bandits 4-H Club

RESOLUTIONS AND RECOGNITIONS

A. Resolution – Apple Growers Day

Requests approval of resolution as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes – January 21, 2026

Approval of minutes from previous meeting

B. Tax Collector's Report

Routine monthly report on tax collections

C. County Financial Report/Cash Balance Report – December 2025

Routine monthly financial report for the County

D. Henderson County Public Schools Financial Reports - December 2025

Routine monthly financial report for the Henderson County Public Schools

E. Notifications of Vacancies

Routine monthly notification of vacancies on Boards and Committees

F. Surplus and Donation of Camera and Photography Equipment – Town of Fletcher

Requests approval of resolution of donation

G. American Rescue Plan – Approved Projects Update

Requests approval of compliance report

H. Pre-Construction Fee Proposal – Blue Ridge Community College Facilities Building Project

Requests approval of pre-construction proposal

I. Opioid Settlement Fund – Authorized Expenditure Update

Requests approval of expenditure update

DISCUSSION

A. Tax Collector's Report – Order Advertising Tax Liens

Requests the Board enter the proposed order directing the Tax Collector to advertise the delinquent real property tax liens for 2025

B. Indoor Aquatics Center

Presentation from Support our Swimmers

C. Berkeley Park Sports Complex

Requests direction on funding

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Etowah Sewer Advisory Committee – 1 vac.
2. Fletcher Planning & Zoning Board of Adjustment – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 2 vacs.
4. 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. Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.
3. Pursuant to 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

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