

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

ADJOURN