

# Agenda

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, February 18, 2026 – 9:30 a.m.**

## CALL TO ORDER/WELCOME

## INVOCATION

## PLEDGE OF ALLEGIANCE

## RESOLUTIONS AND RECOGNITIONS

- A. Resolution – Declaring March as National Athletic Training Month in Henderson County  
*Requests the Board adopt the resolution as presented*

## INFORMAL PUBLIC COMMENT

## DISCUSSION/ADJUSTMENT OF AGENDA

## CONSENT AGENDA

- A. Approval of Minutes – February 4, 2026  
*Approval of minutes from previous meeting*
- B. Tax Collector's Report  
*Routine monthly report on tax collections*
- C. Pending Releases and Refunds  
*Routine monthly request for approval of tax releases and refunds*
- D. Budget Amendment – Transfer to General Fund  
*Requests approval of budget amendment*
- E. Construction Manager at Risk Selection – HCPS Bus Garage Project  
*Requests approval of vendor selection*
- F. Correction of Board Minutes – August 4, 2025  
*Requests modification of Board minutes*
- G. Vendor Selection – Sobriety Treatment and Recovery Program  
*Requests approval of vendor selection*
- H. Bid Award – Library Internet Services  
*Requests approval of bid award*
- I. Agreement to Accept Donation Funds from Friends of Ecusta Trail and Conserving Carolina  
*Requests approval of funding agreement*
- J. Department of Public Health – AA 130 Federal Grant Funding for the Management of Chronic Illness in Pregnancy  
*Requests acceptance of funding and approval of budget amendment*
- K. Department of Public Health – Request for Foreign Language Interpreter II Project Position  
*Requests approval of project position*
- L. Grant Project Resolution – NC Department of Environmental Quality  
*Requests approval of resolution*

## DISCUSSION

- A. Construction Projects Update  
*Routine Monthly Report on Construction Projects*
- B. 2027 Real Property Reappraisal Process  
*Update on reappraisal process*

**C. Community Paramedics Program Update**

*Update on program*

**D. Sole Source of Election Equipment**

*Requests acceptance of sole source proposal*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Animal Services Committee – 2 vacs.
2. Etowah Sewer Advisory Committee – 1 vac.
3. Fletcher Planning & Zoning Board of Adjustment – 1 vac.
4. Henderson County Transportation Advisory Committee – 2 vacs.
5. Hendersonville City Zoning Board of Adjustment – 2 vacs.
6. Nursing Adult Care Home Community Advisory Committee – 14 vacs.
7. Recreation Advisory Board – 6 vacs.

**COMMISSIONER UPDATES**

*Routine updates from Commissioners*

**GENERAL ASSEMBLY UPDATES**

*Update on the General Assembly*

**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 the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body 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 or proposed employment contract.

**ADJOURN**