

# Agenda

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

## CALL TO ORDER/WELCOME

## INVOCATION

PLEDGE OF ALLEGIANCE – Addyson Munsey, Barnyard Bandits 4-H Club

## RESOLUTIONS AND RECOGNITIONS

- A. **Proclamation – Designating March as Social Work Month**  
*Requests adoption of proclamation*

## INFORMAL PUBLIC COMMENT

## DISCUSSION/ADJUSTMENT OF AGENDA

## CONSENT AGENDA

- A. **Approval of Minutes** – February 18, 2026  
*Approval of minutes from previous meeting(s)*
- B. **Tax Collector’s Report**  
*Routine monthly report on current tax collections*
- C. **County Financial Report/Cash Balance Report – January 2026**  
*Routine monthly financial report for the County*
- D. **Henderson County Public Schools Financial Report - January 2026**  
*Routine monthly financial report for the Henderson County Public Schools*
- E. **Notifications of Vacancies**  
*Routine monthly notification of vacancies on Boards and Committees*
- F. **Grant Award Acceptance – North Carolina Community Foundation**  
*Requests approval of grant award*
- G. **North Carolina Department of Agriculture – Funding Match Appropriation**  
*Requests authorization of matching funds*
- H. **Mid-Year Vehicle Purchase Request**  
*Requests approval to purchase Emergency Management Vehicles*
- I. **Memorandum of Agreement – Sedimentation Control Commission**  
*Requests approval of memorandum of agreement*
- J. **Amendment to Ecusta Trail Encroachment Policy and Related Fee Schedule**  
*Requests approval of amendments*
- K. **Construction Manager at Risk Selection – HCPS Bus Garage Project**  
*Requests approval of vendor selection*

## DISCUSSION

- A. **Henderson County Farmland Preservation**  
a. **Staff Update**  
b. **Grant Award Acceptance – Agriculture Growth Zone Grant**  
*Updates on farmland preservation efforts*
- B. **Henderson County Public Library Update**  
*Update on Library operations*

**C. Solid Waste Funding Plan**

*Presentation of need and options for funding plan*

**D. Construction Manager at Risk Request for Proposal Selection Process**

*Presentation on selection process*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. Fletcher Planning & Zoning Board of Adjustment – 1 vac.
2. Henderson County Transportation Advisory Committee – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 2 vacs.
4. Laurel Park Planning Board – 1 vac.
5. 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)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee*

**ADJOURN**