

Henderson County Board of Commissioners

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William G. Lapsley
Chairman
J. Michael Edney
Vice-Chairman



Rebecca K. McCall
Sheila Franklin
Jay Egolf

NOTICE OF SPECIAL CALLED MEETING

DATE OF MEETING: April 6, 2026

TIME OF MEETING: 5:30 p.m.

PLACE OF MEETING: Bat Cave Baptist Church
5095 Chimney Rock Road
Hendersonville, NC 28792

PURPOSE OF THE MEETING: Accomplishment of the attached Agenda

Notice is given on this, the 1st day of April 2026.

HENDERSON COUNTY BOARD OF COMMISSIONERS

William G. Lapsley

William G. Lapsley, Chairman

Agenda

Henderson County Board of Commissioners
Bat Cave Baptist Church, 5095 Chimney Rock Rd, Hendersonville, NC 28792

Monday, April 6, 2026 – 5:30 p.m.

The items listed below, and the supporting documentation for each of them, can be found on the Henderson County Website at:

https://www.hendersoncountync.gov/sites/default/files/fileattachments/board_of_commissioners/meeting/13862/5/04.06.2026_agenda.pdf

CALL TO ORDER/WELCOME

INVOCATION - Pastor Nathan Sundt, Bat Cave Baptist Church

PLEDGE OF ALLEGIANCE

RESOLUTIONS AND RECOGNITIONS

A. Resolution – National Public Health Week

Requests approval of resolution of National Public Health Week in Henderson County

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. Approval of Minutes – March 16 and March 18, 2026

Approval of minutes from previous meeting(s)

B. Pending Releases and Refunds

Routine monthly request for approval of tax releases and refunds

C. Pending Vehicle Releases and Refunds

Request for approval of vehicle tax releases and refund

D. Tax Collector's Report

Routine monthly report on current tax collections

E. County Financial Report/Cash Balance Report – February 2026

Routine monthly financial report for the County

F. Henderson County Public Schools Financial Report - February 2026

Routine monthly financial report for the Henderson County Public Schools

G. Notifications of Vacancies

Routine monthly notification of vacancies on Boards and Committees

H. Emergency Medical Services – Public Records Disposal Request

Requests approval of the disposal of EMS records

I. Adoption of Financing Resolution for JCAR – Courthouse Addition Project

Requests approval of adoption of financing resolution

J. Resolution – Amended Opioid Settlement Fund Expenditure Authorization

Requests adoption of amendment authorization

K. Chronic Nuisance Property – 591 McMinn Road

Requests authorization of contract for remediation of nuisance

L. Budget Amendment – Transfer from Hurricane Helene Fund

Requests approval of budget amendment

M. Resolution for Project Blaze – Building Reuse Grant

Requests approval of proposed resolution

N. Pre-Construction Fee Proposal – Henderson County Public Schools Bus Garage Project

Requests approval of pre-construction proposal

O. Architect Fee Approval – Health and Human Services Building Renovation

Requests approval of vendor proposal

DISCUSSION

A. Hurricane Helene Update

Update on impacts of Hurricane Helene

B. Solid Waste Convenience Center

Information on additional convenience center locations

C. Mud Creek Watershed Grant Match

Requests approval grant matching funds

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Environmental Advisory Committee – 2 vacs.
2. Henderson County Board of Equalization and Review – Appointment of Chair
3. Hendersonville City Zoning Board of Adjustment – 2 vacs.
4. Industrial Facilities and Pollution Control Financing Authority – 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.*

ADJOURN