

April 6, 2026

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, APRIL 6, 2026

The Henderson County Board of Commissioners met for a special called meeting at 5:30 p.m. in the Sanctuary of the Bat Cave Baptist Church located at 5095 Chimney Rock Road in Hendersonville, NC.

Present were: Chairman William Lapsley, Vice-Chair J. Michael Edney, Commissioner Rebecca McCall, Commissioner Sheila Franklin, Commissioner Jay Egolf, County Manager John Mitchell, Assistant County Manager Chris Todd, Public Safety Director Jimmy Brissie, Financial Services Director Samantha Reynolds, County Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Chief Communications Officer Mike Morgan,, Director of Public Health David Jenkins, Code A/V Technician Oscar Guerrero, County Engineer Marcus Jones, Finance Director Randal Cox, Recovery Director Natalia Pollard-Santana, Sheriff Lowell Griffin, Tax Assessor Luke Small, and NC Lead Fellow Abby Buxton. Deputies Mandy Ladd and Seth Summey provided security.

CALL TO ORDER/WELCOME

Commissioner Lapsley called the meeting to order and welcomed all in attendance.

INVOCATION

Pastor Nathan Sundt with Bat Cave Baptist Church provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner McCall led the Pledge of Allegiance to the American Flag.

RESOLUTIONS AND RECOGNITIONS

2006.027 Resolution – National Public Health Week

The Board was requested to adopt a Resolution designating April 6 – 12, 2026, as National Public Health Week in Henderson County.

Commissioner McCall made the motion the Board adopt the Resolution, designating April 6-12, 2026, as National Public Health Week in Henderson County. All voted in favor and the motion carried.

PUBLIC COMMENT *(Comments are the views and opinions of the speaker)*

1. Tom Applby addressed the board regarding post-Hurricane Helene conditions, citing ongoing debris and expressing concern over the county's lack of support for cleanup efforts. He also voiced opposition to cluster housing zoning.
2. Frances Purdey spoke in opposition to increased housing development along Highway 64 and expressed general concerns about overdevelopment. She inquired about potential tax relief for Bat Cave residents. Additionally, she noted the number of vacant storefronts on Main Street, a perceived lack of support for local businesses, and concerns regarding parking.
3. Miriam Benavides raised safety concerns along Highway 9, specifically noting the absence of signage indicating that the road remains closed. She requested continued law enforcement presence in the area.

Approved: May 4, 2026

4. Lynette Staton spoke about business losses resulting from Hurricane Helene and stated that she believed Highway 64 should remain closed. She was frustrated about disaster tourism and requested the installation of speed limit signs, pedestrian signage, and speed bumps.
5. Jackey Morgan expressed his appreciation for the cleanup that had been completed so far. He noted that several secondary roads remain in need of repairs and that debris is still present.
6. Brett Werner questioned the funding that had been allocated to the Berkeley Sports Complex. He expressed concern regarding county debt due to several large projects.
7. Gerton Fire Chief Jay Alley thanked the Board, the Sheriff’s Office, EMS, and the DOT for their efforts across the county following Hurricane Helene. Reopening Highway 64 was a significant accomplishment; however, much work remains. Henderson County’s EMS 71 is currently housed at Gerton Fire Department, and he urged the Board to find a way to support keeping Unit 71 there as long as possible. Ideally, it could become a permanent part of the EMS system serving the gorge.

DISCUSSION/ADJUSTMENT OF AGENDA

There were no adjustments to the agenda.

Commissioner Lapsley moved to approve the agenda as presented. All voted in favor, and the motion carried.

CONSENT AGENDA

Approval of Minutes

Draft minutes were presented for Board review and approval for the following meetings:

March 16 and March 18, 2026

Motion: I move the Board approve the minutes from March 16 and March 18, 2026.

2026.028 Pending Releases & Refunds

The pending releases and refunds were provided and reviewed by the Assessor. As a result of that review, it was the opinion of the Assessor that these findings are in order. Supporting documentation was on file in the County Assessor’s Office.

These pending release and refund requests were submitted for approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Taxes Released from the Charge	\$ 16,714.79
 Total Refunds as a Result of the Above Releases	 \$ 14,301.95

Motion: I move the Board approve the Combined Release/Refund Report as presented.

2026.029 Pending Vehicle Releases & Refunds

The pending vehicle releases and refunds were provided and reviewed by the Assessor. As a result of that review, it was the opinion of the Assessor that these findings are in order. Supporting documentation were on file in the County Assessor’s Office.

These pending release and refund requests are submitted for approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Vehicle Taxes Released from the Charge	\$ 892.68
Total Vehicle Refunds as a Result of the Above Releases	\$ 892.68

Motion: I move the Board approve the Combined Vehicle Release/Refund Report as presented.

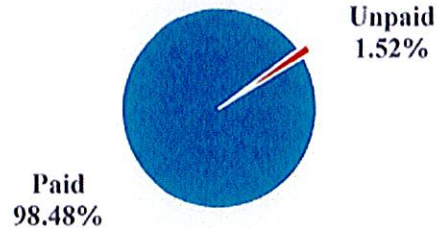
Tax Collector’s Report

The following report from the office of the Tax Collector was provided for the Board’s information.

Please find outlined below collections information through March 29, 2026 for 2025 real and personal property bills mailed on July 31, 2025. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2025 Beginning Charge:	\$103,844,885.28
Discoveries & Imm.	\$261,381.42
Releases & Refunds:	(\$148,793.89)
<u>Net Charge:</u>	<u>\$103,957,472.81</u>
Unpaid Taxes:	\$1,580,183.22
Amount Collected:	\$102,377,289.59



Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$6,060,734.39	
Unpaid Taxes:	\$18,310.85	99.70%
Amount Collected:	\$6,042,423.54	

Henderson County FY26 Budget Analysis:

	<u>Budget Ordinance</u>		<u>Revenue Collected</u>
Ad Valorem:	\$106,227,288.00	Ad Valorem:	\$108,419,713.13
Prior Years:	\$1,030,500.00	Prior Years:	\$698,640.14
Budget Total:	\$107,257,788.00	YTD Revenue:	\$109,118,353.27



County Financial Report and Cash Balance Report – February 2026

The Henderson County Public Schools February 2026 County Financial and Cash Balance Reports were presented for the Board’s review and approval.

The following were explanations for departments/programs with higher budgets to actual percentages for the month of February:

- Governing Body – timing of payment of board approved expenditures.
- Dues/Non Profit Contributions – timing of 3rd quarter board approved appropriations.
- Administrative Services – timing of payment of board approved expenditures.
- Tax Collector – timing of payment of board approved expenditures.
- Animal Services – timing of payment of board approved expenditures.
- Rescue Squad – timing of 3rd quarter board approved appropriations.
- Code Enforcement – timing of payment of board approved expenditures.
- Heritage Museum – timing of 3rd quarter board approved appropriations.
- Medical Services – timing of payment of board approved expenditures.
- Mental Health Services – timing of 3rd quarter board approved appropriations.
- Juvenile Justice Programs – timing of payment of board approved expenditures.
- Public Education – payment of 8 of 10 annual appropriations made to public school system.
- Interfund Transfers - timing of board approved transfers.

Year to Date Net Revenues under Expenditures for the Emergency Telephone System Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Public Transit Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Opioid Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

Year to Date Net Revenues under Expenditures for the Hurricane Helene Fund is due to timing of expenditures and receipt of FEMA reimbursements in FY26.

Year to Date Net Revenues under Expenditures for the Etowah Community Sewer Fund is due to timing of receipts and disbursements of approved expenditures in FY26.

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HENDERSON COUNTY
FINANCIAL REPORT
FEBRUARY 2026

GENERAL FUND REVENUES						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
General Fund	226,383,751.00	9,773,693.31	158,704,957.24	70.10%	-	158,704,957.24

GENERAL FUND EXPENDITURES						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
Governing Body	713,432.00	31,070.53	509,322.81	71.39%	-	509,322.81
Dues/Non Profit Contributions	1,408,431.00	12,000.00	1,025,441.02	72.81%	342,054.85	1,367,495.87
County Manager	412,944.00	25,363.99	226,011.07	54.73%	-	226,011.07
Administrative Services	1,042,667.00	87,142.69	706,701.37	67.78%	-	706,701.37
Human Resources	1,602,266.00	97,202.81	994,517.98	62.07%	-	994,517.98
Elections	1,502,192.00	133,253.61	513,354.48	34.17%	94,907.31	608,261.79
Finance	1,459,519.00	103,301.60	864,287.18	59.22%	-	864,287.18
County Assessor	2,389,025.00	131,998.86	1,271,989.53	53.24%	12,439.46	1,284,428.99
Tax Collector	625,023.00	53,610.98	456,070.69	72.97%	-	456,070.69
Legal	1,153,432.00	81,041.16	763,157.84	66.16%	-	763,157.84
Register of Deeds	804,235.00	42,649.94	524,561.83	65.22%	2,416.80	526,978.63
Facility Services	6,938,247.00	489,705.15	3,716,694.66	53.57%	267,855.84	3,984,550.50
Garage	465,069.00	51,037.92	279,300.14	60.06%	-	279,300.14
Court Facilities	153,000.00	12,417.82	87,959.09	57.49%	-	87,959.09
Information Technology	6,730,676.00	230,491.44	3,676,765.79	54.63%	636,487.50	4,313,253.29
Sheriff Department	26,970,171.00	1,800,382.41	16,707,296.34	61.95%	413,918.68	17,121,215.02
Detention Facility	7,255,267.00	454,948.79	4,469,703.62	61.61%	205,878.46	4,675,582.08
Emergency Management	2,189,579.00	107,231.01	1,315,986.73	60.10%	8,354.24	1,324,340.97
Fire Services	1,274,999.00	67,736.91	646,822.50	50.73%	54,601.85	701,424.35
Building Services	1,933,820.00	133,940.97	1,252,836.83	64.79%	8,061.82	1,260,898.65
Wellness Clinic	1,551,790.00	96,072.70	971,613.12	62.61%	54,884.84	1,026,497.96
Emergency Medical Services	14,917,175.00	1,007,707.97	9,433,948.03	63.24%	72,565.60	9,506,513.63
Animal Services	1,006,894.00	89,866.01	678,870.48	67.42%	25,590.15	704,460.63
Rescue Squad	821,888.00	53.11	616,416.00	75.00%	205,472.00	821,888.00
Forestry Services	131,219.00	10,782.75	36,818.16	28.06%	-	36,818.16
Soil & Water	907,576.00	41,442.23	358,521.06	39.50%	12,850.00	371,371.06
Planning	1,418,811.00	115,975.72	929,533.75	65.51%	44,544.00	974,077.75
Code Enforcement	368,640.00	20,807.09	246,160.63	66.78%	2,004.20	248,164.83
Site Development	247,581.00	17,021.57	152,008.27	61.40%	-	152,008.27
Heritage Museum	100,000.00	-	75,000.00	75.00%	25,000.00	100,000.00
Cooperative Extension	794,654.00	65,192.70	483,626.06	60.86%	1,750.00	485,376.06
Project Management	412,211.00	31,006.47	248,729.05	60.34%	-	248,729.05
Economic Development	2,152,642.00	-	325,500.00	15.12%	108,500.00	434,000.00
Public Health	14,320,548.00	915,628.82	7,843,818.53	54.77%	1,325,930.41	9,169,748.94
Environmental Health	2,051,804.00	127,624.05	1,262,448.53	61.53%	106.51	1,262,555.04
H&CC Block Grant	863,502.00	64,010.50	497,467.00	57.61%	-	497,467.00
Medical Services - Autopsies	95,000.00	5,425.00	61,300.00	64.53%	-	61,300.00
Strategic Behavioral Health	611,929.00	31,132.93	296,001.91	48.37%	45,509.93	341,511.84
Mental Health Services	528,612.00	-	396,459.00	75.00%	-	396,459.00
Rural Transportation Assist Program	201,384.00	-	109,178.25	54.21%	-	109,178.25
Social Services	24,881,619.00	1,725,773.65	15,327,862.83	61.60%	417,257.13	15,745,119.96
Juvenile Justice Programs	346,020.00	54,713.00	233,110.80	67.37%	-	233,110.80
Veterans Services	343,766.00	21,683.28	215,752.76	62.76%	5,110.96	220,863.72
Library	4,578,514.00	345,848.90	3,042,991.42	66.46%	180,876.42	3,223,867.84
Recreation	3,776,930.00	256,598.62	2,343,887.17	62.06%	119,180.06	2,463,067.23
Public Education	43,641,463.00	4,243,312.97	34,134,003.76	78.21%	-	34,134,003.76
Debt Service	17,594,644.00	7,000.00	8,111,749.01	46.10%	-	8,111,749.01
Non-Departmental	5,155,445.00	212,562.56	2,394,946.79	46.45%	-	2,394,946.79
Interfund Transfers	15,537,496.00	597,104.17	11,489,255.36	73.95%	-	11,489,255.36
TOTAL	226,383,751.00	14,250,875.36	142,325,759.23	62.87%	4,694,109.02	147,019,868.25

Net Revenues over (under) Exp. - (4,477,182.05) 16,379,198.01 11,685,088.99

APPROPRIATIONS DETAIL						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
SOCIAL SERVICES						
Staff Operations	20,868,566.00	1,417,588.62	13,157,061.47	63.05%	417,257.13	13,574,318.60
Federal & State Programs	3,913,053.00	293,344.48	2,123,589.49	54.27%	-	2,123,589.49
General Assistance	100,000.00	14,840.55	47,211.87	47.21%	-	47,211.87
TOTAL	24,881,619.00	1,725,773.65	15,327,862.83		417,257.13	15,745,119.96
EDUCATION						
Schools Current Capital Expense	37,891,463.00	3,764,146.30	30,300,670.40	79.97%	-	30,300,670.40
Blue Ridge Community College	5,750,000.00	479,165.67	3,833,333.36	66.67%	-	3,833,333.36
TOTAL	43,641,463.00	4,243,312.97	34,134,003.76		-	34,134,003.76
DEBT SERVICE						
Public Schools	9,440,800.00	-	4,151,201.78	43.97%	-	4,151,201.78
Blue Ridge Community College	3,141,195.00	-	1,651,539.83	52.58%	-	1,651,539.83
Henderson County	5,012,649.00	7,000.00	2,309,007.40	46.06%	-	2,309,007.40
TOTAL	17,594,644.00	7,000.00	8,111,749.01		-	8,111,749.01
INTERFUND TRANSFERS						
Capital Projects Fund	1,439,038.00	16,666.67	133,333.36	9.27%	-	133,333.36
Capital Reserve Fund	6,712,422.00	-	6,712,422.00	100.00%	-	6,712,422.00
Fire Districts Fund	60,000.00	5,000.00	40,000.00	66.67%	-	40,000.00
HCPs MRTS	4,603,500.00	383,625.00	3,069,000.00	66.67%	-	3,069,000.00
BRCC MRTS	2,301,750.00	191,812.50	1,534,500.00	66.67%	-	1,534,500.00
Solid Waste	420,786.00	-	-	0.00%	-	-
TOTAL	15,537,496.00	597,104.17	11,489,255.36		-	11,489,255.36

SPECIAL REVENUE FUNDS						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
FIRE DISTRICTS FUND						
Revenues:	17,285,114.00	404,811.07	16,965,115.71	98.15%	-	16,965,115.71
Expenditures:	17,285,114.00	1,922,654.38	16,563,434.85	95.82%	-	16,563,434.85
Net Revenues over (under) Exp	-	(1,517,843.31)	401,680.86		-	401,680.86
REVALUATION RESERVE FUND						
Revenues:	1,309,290.00	100,103.67	1,046,070.51	79.90%	-	1,046,070.51
Expenditures:	1,309,290.00	77,661.49	948,710.03	72.46%	36,736.78	985,446.81
Net Revenues over (under) Exp	-	22,442.18	97,360.48		36,736.78	60,623.70
EMERGENCY TELEPHONE SYSTEM (911) FUND						
Revenues:	302,500.00	25,362.83	180,779.04	59.76%	-	180,779.04
Expenditures:	302,500.00	2,614.67	204,517.61	67.61%	9,849.00	214,366.61
Net Revenues over (under) Exp	-	22,748.16	(23,738.57)		9,849.00	(33,587.57)
PUBLIC TRANSIT FUND						
Revenues:	1,758,861.00	3,105.02	246,977.38	14.04%	-	246,977.38
Expenditures:	1,758,861.00	3,492.87	506,029.05	28.77%	6,308.90	512,337.95
Net Revenues over (under) Exp	-	(387.85)	(259,051.67)		6,308.90	(265,360.57)
MISC. OTHER GOVERNMENTAL ACTIVITIES						
Revenues:	954,000.00	48,047.98	388,611.86	40.73%	-	388,611.86
Expenditures:	954,000.00	48,920.96	360,632.20	37.80%	-	360,632.20
Net Revenues over (under) Exp	-	(872.98)	27,979.66		-	27,979.66
ARPA FUND						
Revenues:	536,051.00	51,259.09	474,449.21	88.51%	-	474,449.21
Expenditures:	536,051.00	-	-	0.00%	50,000.00	50,000.00
Net Revenues over (under) Exp	-	51,259.09	474,449.21		50,000.00	424,449.21
OPIOID FUND						
Revenues:	1,339,390.00	19,526.05	180,341.99	13.46%	-	180,341.99
Expenditures:	1,339,390.00	44,049.83	414,295.84	30.93%	223,323.57	637,619.41
Net Revenues over (under) Exp	-	(24,523.78)	(233,953.85)		223,323.57	(457,277.42)
HURRICANE HELENE						
Revenues:	\$ 78,048,550.00	\$ 6,913,858.73	\$ 39,517,691.92	50.63%	\$ -	\$ 39,517,691.92
Expenditures:	\$ 78,048,550.00	\$ 51,884.65	\$ 52,873,334.58	67.74%	\$ 4,467,544.35	\$ 57,340,878.93
Net Revenues over (under) Exp	\$ -	\$ 6,861,974.08	\$ (13,355,642.66)		\$ 4,467,544.35	\$ (17,823,187.01)

CAPITAL PROJECTS						
	REVISED BUDGET	CURRENT MONTH	PROJECT TO DATE	% USED	ENCUMBRANCES	TOTAL
JUDICIAL CENTER PROJECT - DETENTION (2064)						
Revenues:	78,625,813.00	224,118.31	79,535,549.43	101.16%	-	79,535,549.43
Expenditures:	78,625,813.00	42,437.72	7,083,831.12	9.01%	64,724,721.76	71,808,552.88
Net Revenues over (under) Exp	-	181,680.59	72,451,718.31		64,724,721.76	7,726,996.55
JUDICIAL CENTER PROJECT - COURTHOUSE (2086)						
Revenues:	6,738,241.00	-	-	0.00%	-	-
Expenditures:	6,738,241.00	109,356.80	4,717,252.53	70.01%	1,961,557.30	6,678,809.83
Net Revenues over (under) Exp	-	(109,356.80)	(4,717,252.53)		1,961,557.30	(6,678,809.83)
MEDICAL OFFICE BUILDING PROJECT - SPARTANBURG HWY (2074)						
Revenues:	27,607,087.00	27,615,209.42	27,615,209.42	100.03%	-	27,615,209.42
Expenditures:	27,607,087.00	2,051,640.23	3,661,177.98	13.26%	22,313,900.08	25,975,078.06
Net Revenues over (under) Exp	-	25,563,569.19	23,954,031.44		22,313,900.08	1,640,131.36

ENTERPRISE FUNDS						
	REVISED BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
SOLID WASTE LANDFILL FUND						
Revenues:	11,543,825.00	1,062,838.80	7,564,175.27	65.53%	-	7,564,175.27
Expenditures:	11,543,825.00	671,951.49	6,732,841.81	58.32%	2,796,735.73	9,529,577.54
Net Revenues over (under) Exp	-	390,887.31	831,333.46		2,796,735.73	(1,965,402.27)
JUSTICE ACADEMY SEWER FUND						
Revenues:	72,091.00	6,545.81	55,233.38	76.62%	-	55,233.38
Expenditures:	72,091.00	2,633.76	38,909.54	53.97%	2,565	41,474.54
Net Revenues over (under) Exp	-	3,912.05	16,323.84		(2,565.00)	13,758.84
ETOWAH COMMUNITY SEWER FUND						
Revenues:	553,480.00	36,370.36	175,739.52	31.75%	-	175,739.52
Expenditures:	553,480.00	48,171.83	177,658.06	32.10%	286,302.50	463,960.56
Net Revenues over (under) Exp	-	(11,801.47)	(1,918.54)		(286,302.50)	(288,221.04)

HENDERSON COUNTY
CASH BALANCE REPORT
FEBRUARY 2026

Fund(s)	01/31/25 Beg. Cash Balance	Debits Revenues	(Credits) Expenditures	02/28/26 Ending Cash Balance
General	\$ 124,854,074.52	\$ 11,100,397.23	\$ (16,338,746.23)	\$ 119,615,725.52
Special Revenue	43,869,211.86	7,563,311.93	(2,784,225.41)	\$ 48,648,298.38
Capital Projects	10,449,745.41	3,161,399.18	(4,410,031.64)	\$ 9,201,112.95
Enterprise	1,635,546.42	1,099,223.21	(733,318.46)	\$ 2,001,451.17
HCPS - Maint. and Repair	5,917,499.68	383,625.00	-	\$ 6,301,124.68
BRCC - Maint. and Repair	5,339,917.31	191,812.50	-	\$ 5,531,729.81
Custodial	2,947,135.93	596,823.19	(2,720,543.57)	\$ 823,415.55
Total	\$ 195,013,131.13	\$ 24,096,592.24	\$ (26,986,865.31)	\$ 192,122,858.06
Total cash available as of	2/28/2026			\$ 192,122,858.06

Motion: I move that the Board of Commissioners approve the February 2026 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Report – February 2026

The Henderson County Public Schools February 2026 Local Current Expense Fund / Other Restricted Funds Report was presented for the Board’s review and approval.

HENDERSON COUNTY PUBLIC SCHOOLS
LOCAL CURRENT EXPENSE/OTHER RESTRICTED FUNDS
as of February 28, 2026

REVENUES:	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
3200 State Sources	\$ -	\$ -	\$ 103,523	\$ 103,899	\$ 103,899	\$ 3,244
3700 Federal Sources-Restricted	-	-	2,240,718	500,264	500,264	623,127
3800 Other Federal-ROTC	-	-	150,000	55,842	55,842	77,485
4100 County Appropriation	38,141,463	28,913,170	-	-	28,913,170	28,302,400
4200 Local -Tuition/Fees	-	-	69,494	61,834	61,834	41,178
4400 Local-Unrestricted	658,000	387,950	157,809	205,989	583,939	511,198
4800 Local-Restricted	-	-	450,395	312,502	312,502	908,640
4900 Fund Balance Appropriated/Transfer From school	750,025	-	621,014	21,398	21,398	23,823
TOTAL FUND REVENUES	\$ 37,558,488	\$ 29,301,120	\$ 3,793,013	\$ 1,261,724	\$ 30,562,844	\$ 30,450,894

EXPENDITURES:

	Budget	YTD Activity	Budget	YTD Activity	Combined Total	Prior YTD
Instructional Services:						
5100 Regular Instructional Services	\$ 10,123,361	\$ 5,617,377	\$ 691,215	\$ 452,215	\$ 6,069,592	\$ 6,617,427
5200 Special Populations Services	1,349,257	682,681	842,009	479,044	1,102,325	1,061,878
5300 Alternative Programs and Services	351,791	171,822	843,850	502,743	874,565	557,685
5400 School Leadership Services	3,662,927	2,409,975	12,130	18,569	2,428,544	2,200,547
5500 Co-Curricular Services	1,131,818	491,516	57,000	16,313	507,829	576,460
5800 School-Based Support Services	2,248,164	1,391,243	435,238	60,509	1,481,752	1,291,217
Total Instructional Services	\$ 18,867,318	\$ 10,764,614	\$ 2,882,102	\$ 1,559,993	\$ 12,324,607	\$ 12,395,233
System-Wide Support Services:						
6100 Support and Development Services	\$ 554,593	\$ 349,680	\$ 5,250	\$ 4,572	\$ 354,553	\$ 315,748
6200 Special Population Support	89,215	54,818	12,200	1,721	56,539	75,403
6300 Alternative Programs	148,574	89,893	431	431	89,323	88,145
6400 Technology Support Services	1,407,498	885,514	44,139	29,568	915,082	884,022
6500 Operational Support Services	9,503,843	5,619,665	516,728	278,964	5,898,659	5,808,445
6600 Financial and Human Resource Services	2,600,753	2,307,257	73,289	93,076	2,400,933	2,258,485
6700 Accountability Services	222,130	141,977	1,400	1,400	143,377	135,584
6800 System-Wide Pupil Support Services	428,507	278,335	538	538	278,873	265,047
6900 Policy, Leadership and Public Relations	735,363	501,505	13,220	13,220	514,725	515,551
Total System-Wide Support Services	\$ 15,697,476	\$ 10,226,244	\$ 667,194	\$ 424,120	\$ 10,650,364	\$ 10,340,489
Ancillary Services:						
7100 Community Services	\$ 388	\$ 388	\$ 181,685	\$ 119,974	\$ 120,362	\$ 388,726
7200 Nutrition Services	267,557	101,645	-	-	101,645	104,027
Total Ancillary Services	267,944	102,333	181,685	119,974	\$ 222,307	\$ 492,754

Motion: I move that the Board of Commissioners approve the February 2026 Henderson County Public Schools Financial Report as presented.

Notification of Vacancies

The Notification of Vacancies was provided for the Board’s information. They will appear on the next agenda under “Nominations.”

1. EMS Peer Review Committee – 5 vacs.
Seats 12, 13, 14, 15, and 16
2. Environmental Advisory Committee – 2 vacs.
Seat #7 – Regular – At Large
Seat #8 – Regular – At Large
3. Henderson County Board of Health – 1 vac.
Seat #4 – Optometrist
4. Henderson County Planning Board – 3 vacs.
Seats #5, 6, and 8
5. Juvenile Crime Prevention Council – 2 vacs.
Seat #12 & 26 – Person under 18

Emergency Medical Services - Public Record Disposal Request

Emergency Medical Services requested to dispose of EMS Billing Remittance and write-off authorization records created prior to April 1st, 2016. The three-year retention period required by the North Carolina Department of Cultural Resources and the ten-year retention period required by the Centers for Medicare and Medicaid Services have expired. EMS also wishes to dispose of the DEA Controlled Medication records created prior to April 1st, 2024. The two-year retention period required by the US Department of Justice has expired.

Motion: I move the Board approve the disposal of EMS Billing Remittances and DEA Controlled Medication documents.

**2026.030 Adoption of Financing Resolution for JCAR – Courthouse Addition Project
Grant Award Acceptance – North Carolina Community Foundation**

The required initial resolution prepared by the County’s Bond Counsel, Parker Poe Adams & Bernstein LLP, authorizes the negotiation of an installment financing contract and provides for certain other related matters for the financing of the expansion of the County’s existing courthouse facility as part of a County judicial center.

The maximum amount of this borrowing would be \$102,000,000. The County’s obligation would be secured by the pledge of the judicial center property.

Note: The “maximum amount” figure in the resolution is not intended to accurately state the project costs or amount to be financed, but rather acts as a safe harbor number for the purpose of these resolutions only.

A reimbursement resolution was adopted by the Board on February 7, 2022, and an amended reimbursement resolution was adopted on July 17, 2024.

The resolution makes the necessary findings for the project and the financing, authorizes the Financial Services Director to make an application to the Local Government Commission (LCG) for approval of the financing, and directs staff to retain the assistance of its bond counsel, financial advisor, and the underwriter for the financing.

The resolution also sets a public hearing on the proposed financing for April 15, 2026, at 9:30 a.m. and directs the Financial Services Director to cause a notice of public hearing to be published once and no fewer than 14 days prior to the public hearing.

Motion: I move that the Board of Commissioners adopt the financing resolution authorizing the negotiation of an installment financing contract which provides for certain other related matters for the financing.

I further move that the Board schedule the public hearing on the proposed financing for April 15, 2026, at 9:30 a.m.

2026.031 Resolution – Amended Opioid Settlement Fund Expenditure Authorization

At the Board’s August 8, 2025, meeting, the Board was presented with a request for funds to support the Post Overdose Response Team (PORT), wherein staff respond to overdoses and substance-related calls. The request included funds for the purchase of a vehicle assigned to this position and for relevant training for the PORT Peer and staff from the Community Paramedicine Program. It has been determined that the funds for the vehicle should be authorized under the more general strategy of Recovery Support Services.

To facilitate this change, the Board was requested to adopt an Amendment to the Opioid Settlement Fund Expenditure Authorization Resolution per the Memorandum of Agreement between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation, which dictates the process for drawing from the Special Revenue Fund.

Motion: I move the Board adopt an Amendment authorizing the previously authorized funds for a vehicle to be moved from the PORT Strategy to the Recovery Support Services Strategy.

Chronic Nuisance Property – 591 McMinn Road

This item was back before the Board on the matter of a chronic nuisance property, as that term is used in N.C. Gen. Stat. §153A-104.2.

- The Board is reminded of its previous finding, on December 1, 2025, that the property located at 591 McMinn was on that date a chronic nuisance property, in that it had three times within the last year been cited as a nuisance property under the County’s nuisance ordinance, found in Chapter 52 of the Henderson County Code.
- Since the Board’s previous finding, the owner of the property was notified by certified mail and by posting on the property of the Board’s finding.
- After the notification of the owner, County staff again visited the property, and found no improvement, such that the property still constitutes a nuisance under Chapter 52 of the County Code.
- Staff have obtained estimates on the cost of removing the items which make up the nuisance on the property. The lowest estimate obtained is for a cost of \$4,200.
- The tax value of the property is \$89,700.

Motion: I move that the Board authorize staff to contract for the remediation of the nuisance on this property, obtain a lien on the property and repayment for the cost of the remediation pursuant to N.C. Gen. Stat. §153A-104.2.

2025.032 Budget Amendment – Transfer from Hurricane Helene Fund

On January 6, 2025, the Board accepted a \$25,000 grant from the John Henry Eldred Jr. Foundation to support the library’s recovery efforts following Hurricane Helene. In partnership with the Association for Rural and Small Libraries (ARSL), the Foundation seeks to help libraries remain essential centers for education and community engagement by strengthening their capacity to rebuild and expand programming during challenging times.

Staff requested Board approval of a budget amendment to transfer the \$25,000 from the Hurricane Helene Fund—where the funds were initially recorded—to the General Fund. These funds will be used to purchase a holds locker and programming supplies for the Green River Library. No County funds are required for this project.

Motion: I move the Board approve the budget amendment as presented.

2026.033 Resolution for Project Blaze – Building Reuse Grant

As a part of the “Project Blaze” economic development matter, the company proposes the (re)use of an existing building located in Fletcher, North Carolina. In doing so, the company may qualify for a North Carolina Department of Commerce “building reuse grant”. This grant program requires endorsement by the local government(s) in which the building is located, and a five percent (5%) match of the grant by the local government.

Proposed was a resolution supporting the state grant and confirming that the County would commit to the local match (from the incentives grant that the County has previously confirmed), so long

as the company meets the requirements of the incentives.

Motion: I move the Board approve the proposed resolution.

Pre – Construction Fee Proposal – Henderson County Public School Bus Garage Project

Staff received a Pre-Construction Fee Proposal from Edifice Construction for Pre-Construction Services for the Henderson County Public Schools Bus Garage Project.

The Pre-Construction Proposal received from Edifice Construction was for a fee of \$78,800.

This proposal, if accepted, will be funded by cost savings realized from current Henderson County Public Schools Maintenance, Repairs, Technology and Security (MRTS) projects.

Motion: I move the Board approve the Pre-Construction Proposal for Edifice Construction in the amount of \$78,800 and approve funding reallocation to the Bus Garage project.

Architect Fee Approval – Health and Human Services Building Renovation

On September 3, 2024, the Board approved the selection of Clark Nexsen for the Henderson County Health and Human Services Building Renovation Project. Staff was in receipt of an Architectural Design Services Fee Proposal from Clark Nexsen for Architectural Design Services for the project.

The Architectural Design Services Proposal received from Clark Nexsen was for a fee of \$270,000. Staff requested the use of \$270,000 of AA 122 Hurricane Helene Essential Functions Support Funds for these services.

Motion: I move the Henderson County Board of Commissioners approve proposal from Clark Nexsen in the amount of \$270,000 for the Henderson County Health and Human Services Building Renovation and authorize the use of AA 122 Hurricane Helene Essential Functions Support Funds.

Vice Chair Edney made a motion to adopt the consent agenda. All voted in favor, and the motion carried.

DISCUSSION

Hurricane Helene Update

Jimmy Brissie and Natalia Pollard-Santana provided the Board with an update on recovery efforts.

Key Updates

- ▶ The County staff continue to work with FEMA on amending debris projects to ensure the county receives the funding its due for work already completed.
- ▶ In January, FEMA changed its policy regarding debris reviews. This required a resubmission of private property and waterway debris sites that are currently with the NC SMART program.
- ▶ All hazard mitigation grant projects for homeowner acquisitions and stabilization projects have been submitted for review and 24 have been approved.
- ▶ Recovery efforts continue county wide and includes – but is not limited to – nonprofit partnership collaborations, and state rebuilding programs like Renew NC.

Financial Summary to Date

Revenues	
FEMA Funding Received	\$29,934,571.34
Cash Flow Loans Net Proceeds	\$8,046,192.57
Donations, Unassigned	\$104,628.30
Insurance Proceeds	\$561,778.75
Interest Earned	\$55,690.13
Grants	\$25,000.00
Reimbursements	\$238,915.74
TOTAL	\$38,966,776.83
Expenditures	
Personnel	\$4,175,203.81
Debris Management/Monitoring	\$32,497,931.04
Debris Mgt/Monitoring (Open Invoices)	\$22,120,206.36
Other Disaster Response	\$7,061,977.18
TOTAL	\$65,855,318.39
NET	\$(26,888,541.56)

FEMA Projects Summary – Obligated

Project Title	Process Step	Amount
PPDR 100% Cost Share	Obligated, pending cost amendment	\$78,048.30
PPDR 90% Cost Share	Obligated, pending cost amendment	\$1,608,725.25
Waterway Debris 90% Cost Share	Obligated, pending cost amendment	\$13,215,843.08
Expedited Cat A	Obligated, pending cost amendment	\$15,224,300.00
Streamlined Project Application	Obligated, closed out	\$1,139,018.50
Bat Cave FD	Obligated, passed to FD	\$61,581.95
Edneyville FD	Obligated, passed to FD	\$111,195.73
Gerton FD	Obligated, passed to FD	\$33,743.28
Green River FD	Obligated, passed to FD	\$34,906.27
Mills River FD	Obligated, in process	\$45,595.41
Project Title	Process Step	Amount
Mountain Home FD	Obligated, passed to FD	\$42,171.25
Valley Hill FD	Obligated, passed to FD	\$94,178.88
United Way	Obligated, passed to PNP	\$91,277.36
Bat Cave FD 90% Cost Share	Obligated, passed to FD	\$24,803.47
Radio Tower Access Roads	Obligated, pending reimbursement	\$137,485.06
Mill Pond Creek Educational Drainage Project	Obligated, pending reimbursement	\$429,124.24
SUBTOTAL		\$32,371,998.03
LESS: PASS THROUGH FUNDING		\$(539,453.60)
NET		\$31,832,544.43

Approved: May 4, 2026

In-Process FEMA Projects

Project Title		
Waterway Debris 100% Cost Share	Saluda FD	Fletcher FD – Station 3
Right of Way Debris 90% Cost Share	Henderson County Rescue Squad	Etowah Horseshoe FD – Station 3
PPDR 90% Cost Share	Henderson County External Labor	HC Libraries, Activity, and Community Ctrs
Waterway Debris 90% (Ineligible Costs)	Temp Leases 90% Cost Share	Bat Cave FD Headquarters
Expedited Cat A (180 days)	Gerlon Ambulance Support 90% Cost Share	Jackson Park Field, Trails, and Lights Damage
Temp Leases 100% Cost Share	Henderson County EM Response 100%	Dana, Etowah, Edneyville and Flat Rock Parks
Force Account Labor	Henderson County EM Response 90%	Fletcher FD – Station 3
Gerlon Ambulance Support 100% Cost Share	Edneyville Station Culverts	Etowah Horseshoe FD – Station 3
Dana FD	Vehicles and equipment	HC Libraries, Activity, and Community Ctrs
Etowah FD	Gerlon Headquarters	
Fletcher FD	Etowah Horseshoe FD	

- The Department of Homeland Security – and thus FEMA – has shut down from twice in 2026
 - January 31 to February 3
 - February 14 to Present
- This impacts ability to work on all projects shaded in **gray** and slows down other work as FEMA staff have received inconsistent direction on what they can work on.

Hazard Mitigation Updates

- ▶ A total of **95 properties** have been submitted to FEMA for consideration for buyouts. These projects are divided across four groups and consist of both floodplain and landslide acquisitions.
- ▶ There are 15 properties still in review by North Carolina.
- ▶ A portion of Group 1 of the acquisitions has been approved (24 properties). The draft RFP for a contractor is under review by NC DPS, once bid we expect the first work to begin within three months.
- ▶ 10 are elevation related.
- The County has submitted two advanced assistance applications for landslide evaluation and engineering under the hazard mitigation program. If awarded these funds would help conduct mitigation studies and repairs of landslides on eligible HOA or private properties.
 - There are also 40 landslide stabilization projects currently being drafted. Multiple iterations have been made to ensure compliance with FEMA policy.
- The County has submitted seven infrastructure projects for FEMA consideration totaling over \$8 million dollars, these include a floodplain mitigation master plan, warning sirens, building hardening and critical facility generator projects.



Recovery – External Grants

Grants Awarded

- Helene Capital Infrastructure
 - Ecusta Trail Phase 2 \$363,151.74
 - Clear Creek WWTP \$2,124,348.26
- NC Community Foundation- Helene Relief
 - Solid Waste Excavator \$500,000.00

Submitted to Funder

- Helene Recovery Recycling Infrastructure (DEQ)
 - Improvements in accessibility at Convenience Center
 - Requested \$4,038,343.00
- State Revolving Fund Helene (DEQ)
 - Clear Creek WWTP
 - Requested the max of \$5 million as principal forgiveness.
- Etowah Sewer Design and Build
- Match secured from Dogwood Health Trust
- After Preliminary Engineering Report is delivered, we will submit.

Application in Progress

- Economic Development Agency - Disaster Relief FY 2024

Recovery - Debris

- ▶ In January 2026, FEMA changed its policies regarding the review of PPDR, demolition, and waterway debris. This required NC SMART to resubmit all debris packages for formal FEMA review.
- ▶ 1,137 PPDR sites were submitted to FEMA for review on March 6, 2026.
- ▶ 977 Waterway debris sites were submitted March 4, 2026.
- ▶ 35 demolition packets are being reviewed and are pending submission to the Field Coordinating Officer for approval.
- ▶ As of March 25, 2026, a total of 1,025,143.4 cubic yards of debris has been removed county wide.

Recovery - Buildings and Housing

- ▶ The Building Services Department has issued 839 building permits for repair or construction related to Helene.
- ▶ In the County, 23 properties are enrolled in the Renew NC Single Family Housing program.
 - ▶ Reconstruction – 12
 - ▶ Rehabilitation – 10
 - ▶ Replacement - 1
- ▶ Due to the advocacy of many, FEMA approved a six-month extension of direct temporary housing and rental assistance for survivors ensuring survivors receive help through September 30, 2026.



Staff reported on Hazard Mitigation efforts involving 97 properties countywide, noting that damage extended beyond the HNG community to roads, businesses, and homes across the county. Ms. Pollard reviewed financials, stating the county is currently at a \$26 million deficit, with approximately \$32 million received from FEMA, though some funds may not be accessible due to North Carolina regulations. Mitchell clarified that FEMA allocations do not mean funds are immediately available. It was also reported that the Department of Homeland Security and FEMA are currently shut down, causing work to stall until operations resume. Commissioner McCall noted that damaged homes have been reevaluated by the tax office. Of the initial group, 24 properties have been approved by FEMA for Hazard Mitigation, with 15 still under review. Two Landslide Mitigation applications have been submitted, one covering 40 individual property owners and another for a large HOA. The county has been awarded two grants and is pursuing additional funding opportunities. Over one million cubic yards of debris have been removed countywide, and FEMA has granted a six-month extension for temporary housing. SMART Program Director Bob Barker estimated statewide debris removal costs at approximately \$1 billion and identified FEMA approval as the primary bottleneck. Several submitted packets required reevaluation due to errors, and regulation changes were not clearly communicated to SDR contractors. The target timeline for completion of debris removal is July.

Solid Waste Convenience Center

The Board requested information on additional convenience centers within Henderson County. Currently, one convenience center exists, located at the Solid Waste facility on Stoney Mountain Road. The following presentation highlighted the main considerations for adding one or more centers: location(s), regulations, and rough estimation of cost.

Presentation Purpose

To investigate to options to provide additional convenience centers to Henderson County Solid Waste operations:

- General location(s),
- Regulation
- Rough estimation of cost.

General Locations

With the current Center approximately located in the middle of the County off Stoney Mountain Road, four additional centers could be added to the northern, southern, eastern, western portions of the County.

Possibly with the following order of priority:

1. Southern and Eastern
2. Western
3. Northern

General Locations

- ★ - Current Center
- - Southern
- - Eastern
- - Western
- - Northern



Regulations

- Land Acquisition
- Zoning Permit
- Building Permit
- NCDEQ Solid Waste
- Stormwater
- Erosion Control
- Wetland / Stream
- Others

Rough Cost Estimates

Description	Capital Cost	Annual Operational Cost	Total Annual Cost Year 1 – 15 (USD / Availability Fee)	Total Annual Cost Year 16 + (USD / Availability Fee)
1 Center	\$7,000,000	\$1,500,000		
4 Centers	\$28,000,000	\$6,000,000	\$8,500,000 / \$120	\$6,000,000 / \$82

Notes

- Loan to fund capital costs for 15 years at 5%.
- Estimates are scalable based on number of centers.
- Sources:
 - Capital costs, recently bid center in Wake County
 - Operational costs, 2026 Cost of Service analysis for our Center by SCS Engineers

Marcus Jones noted that he recently met with haulers and that the meeting was well attended. He stated that approximately 70% of revenue is generated from haulers and their customers. Commissioner McCall shared that at least one hauler declined to service the HNG area due to poor road conditions and advised that residents may contact the county engineer for assistance in locating a hauler. Commissioner Franklin added that establishing a solid waste center on the opposite side of the county could be beneficial.

Mud Creek Watershed Grant Match

Carey O’Cain presented a request for \$16,000 to serve as the required 10% local match for a state-

approved grant project. The project was approved by the State in October 2025. The requested match was necessary to access approximately \$90,000 in grant funding.

Chairman Lapsley inquired whether the City of Hendersonville was contributing to the project. Mr. O’Cain stated that, to date, no funding has been allocated by the City.

Rebecca Robinson with Conserving Carolina noted that securing the 10% match was required in order to draw down the state funds.

It was noted during discussion that Conserving Carolina would receive approximately \$10,000 in administrative funds associated with the project.

Commissioner McCall asked whether additional funding sources had been pursued, specifically the Community Foundation and the Tourism Development Authority. Mr. O’Cain stated that a meeting with the Community Foundation was scheduled for the following week.

Commissioner Egolf stated he would support contributing one-half of the requested match contingent upon the City of Hendersonville committing to fund the remaining portion.

Vice-Chair Edney asked several questions and provided additional comments regarding the proposal.

Upon request of Chairman Lapsley, and by consensus of the Board, this item was tabled to the Board’s next meeting.

NOMINATIONS AND APPOINTMENTS

1. Environmental Advisory Committee – 2 vacs.

There were no nominations, and this item was carried to the next meeting.

2. Henderson Board of Equalization and Review – Appointment of Chair

Commissioner McCall nominated existing member Stephen Wilkie for appointment as Chairman of the Board of Equalization and Review. All voted in favor, and the motion carried.

3. Hendersonville City Zoning Board of Adjustment – 2 vacs.

There were no nominations, and this item was carried to the next meeting.

4. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

There were no nominations, and this item was carried to the next meeting.

5. Nursing/Adult Care Home Community Advisory Committee – 13 vacs.

There were no nominations, and this item was carried to the next meeting.

COMMISSIONER UPDATES:

There were none.

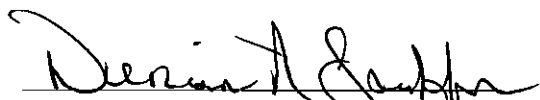
COUNTY MANAGER'S REPORT

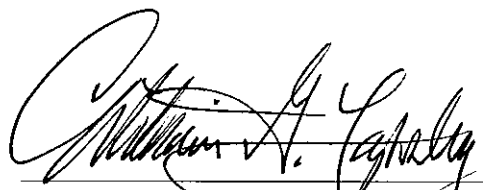
Mr. Mitchell noted that a representative from NCDOT, Wesley, was in attendance.

Mr. Mitchell also expressed appreciation to the Fire Chiefs from Gerton and Bat Cave for their attendance.

Motion: Vice-Chair Edney made the motion to go into closed session pursuant to NCGS 143.318.11(a)(3). All voted in favor, and the motion carried.

ADJOURN


Denisa A. Lauffer, Clerk to the Board


William G. Lapsley, Chairman

Enactments

Monday, April 6, 2026

2026.027 Resolution – National Public Health Week

2026.028 Pending Releases and Refunds

2026.029 Pending Vehicle Releases and Refunds

2026.030 Adoption of Financing Resolution fir JCAR – Courthouse Addition Project

2026.031 Resolution – Amended Opioid Settlement Fund Expenditure Authorization

2026.032 Budget Amendment – Transfer from Hurricane Helene Fund

2026.033 Resolution for Project Blace – Building Reuse Grant

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

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



Rebecca K. McCall
Sheila Franklin
Jay Egolf

RESOLUTION OF NATIONAL PUBLIC HEALTH WEEK IN HENDERSON COUNTY

WHEREAS, the week of April 6 - 12, 2026, is National Public Health Week;

WHEREAS, this year's theme is "Ready. Set. Action!" highlighting that public health actions occurring through scientific discoveries, legislation and community initiatives have significantly improved the health of all Americans;

WHEREAS, significant strides have been made in public health since the inception of National Public Health Week in 1994, including the following public health successes:

- Childhood mortality, which was at a rate of 13.8 deaths per 1,000 live births in 1994, has now fallen to 5.4 deaths per 1,000 live births due to vaccines, better health care access and nutrition;
- Smoking rates, which were as high as 25.5% among U.S. adults in 1994, have now fallen to 11.4 % due to comprehensive smoke-free policies, public awareness campaigns and taxation of tobacco products;
- Mental health awareness and treatment, with 40% of people with mental health conditions being untreated in 1994, has progressed with increased awareness, parity laws and integration into primary care, which have expanded access to mental health services and reduced treatment gaps;
- Lead poisoning, with 4.4% of U.S. children having elevated blood lead levels in 1994, has now fallen to less than 0.5% due to policies banning leaded gasoline and reducing lead in paint, pipes and water systems;
- Pandemic preparedness has improved rapidly, led by scientific advancements and global vaccine deployment, and communities have increased investments in infrastructure, stockpiles and global surveillance.

WHEREAS, public health professionals help communities prevent, prepare for, mitigate, and recover from the impact of health threats including disease outbreaks and natural disasters;

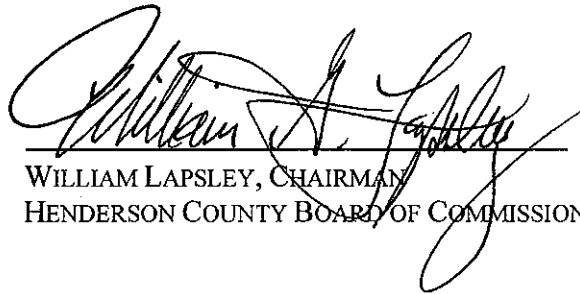
WHEREAS, public health organizations use National Public Health Week to educate public policymakers, public health professionals and the public on issues that are important to improving the health of the people of the United States;

WHEREAS, efforts to adequately support public health and the prevention of disease and injury can promote a health system focused on treating illness to a health system focused on promoting wellness;

WHEREAS, Henderson County exceeds both national and state averages for population health and well-being, according to County Health Rankings.

NOW, THEREFORE, BE IT RESOLVED, that the Henderson County Board of Commissioners do hereby recognize National Public Health Week in Henderson County, and applaud the efforts of public health professionals, community organizations, and individuals in Henderson County working to prevent disease and improve health outcomes.

Adopted this the 6th day of April 2026.



WILLIAM LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

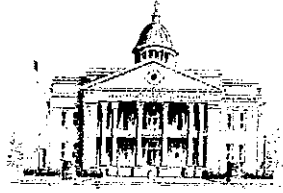


DENISA A. LAUFFER, CLERK TO THE BOARD

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

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



Rebecca K. McCall
Sheila Franklin
Jay Egolf

April 6, 2026

Kevin Hensley, Assessor
Henderson County Assessor's Office
200 N. Grove Street, Suite 102
Hendersonville, NC 28792

Dear Mr. Hensley:

Attached, please find tax release requests in the amount of \$16,714.79 and tax refund requests in the amount of \$14,301.95 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, April 6, 2026. All Releases and Refunds were approved.

Sincerely,

A handwritten signature in black ink, appearing to read "William G. Lapsley", is written over a large, stylized flourish that extends downwards and to the right.

William G. Lapsley, Chairman
Henderson County Board of Commissioners

WL/dal

enclosures

NCPDS Pending Release/Refund Report. Tuesday, March 24, 2026*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	AOI NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAYD	RELEASE	REFUND
GARRIN, BRADY AUSTIN	0000167537-2023-2023-0000	CORRECTION OF MAPPING TRANSACTION MISSED 10/12/2022, REBILLED AS REID 10014989	(\$274,600)	9580	LSMALL	1456 CHESTNUT GAP RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$1,183.53 \$0.00 \$1,183.53	\$1,183.53 \$0.00 \$1,183.53	\$1,183.53 \$0.00 \$1,183.53	\$1,183.53 \$0.00 \$1,183.53
OWNER TOTAL:												
HOPPE, SEAN S	0002857177-2025-2025-0000	HOME COMPLETELY DESTROYED DURING HELENE	(\$39,300)	9563	TANNON	538 HUNGRY RIVER RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$690.89 \$0.00 \$690.89	\$690.89 \$0.00 \$690.89	\$1,693.38 \$0.00 \$1,693.38	\$1,693.38 \$0.00 \$1,693.38
OWNER TOTAL:												
LEGACY AEROSPACE AND DEFENSE, LLC	0003096895-2025-2025-0000	T/P REQUESTS RELEASE OF 2025 PROPERTY TAX BILL & REFUND OF 2024 TAX BILL. BUSINESS SOLD IN 2023 WITH ALL UTILITY TRAILERS INCLUDED.	(\$39,300)	9572	ZMORGAN	127 OLD HENDERSONVILLE RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$344.62 \$34.46 \$379.08	\$0.00 \$0.00 \$379.08	\$379.08 \$83.96 \$463.04	\$379.08 \$0.00 \$379.08
OWNER TOTAL:												
LIVE MOORE REAL ESTATE SERVICES INC	0000122995-2025-2025-0000	PER 2025 BUSINESS LISTING FORM: BUSINESS CLOSED.	(\$1,269)	9576	DSANTANA	145 7TH AVE W HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$5.47 \$0.00 \$5.47	\$0.00 \$0.00 \$5.47	\$5.47 \$0.00 \$5.47	\$5.47 \$0.00 \$5.47
OWNER TOTAL:												
LYTTLE, MARGARET	0003080894-2024-2024-0000	CORRECTED OWNERSHIP PER TITLE TRANSFER ON 6/22/2022 - NEW ABSTRACT #3122093	(\$1,269)	9568	RJONES	26 HELEN LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$86.91 \$8.69 \$95.60	\$0.00 \$0.00 \$95.60	\$95.60 \$23.19 \$118.79	\$95.60 \$0.00 \$95.60
OWNER TOTAL:												

NCPTS Pending Release/Refund Report. Tuesday, March 24, 2026*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	STATUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MARTINEZ CHAVEZ, JESUS ISMAEL	0003119338-2025-2025-0000	CORRECTED OWNERSHIP FOR THE PERSONAL PROPERTY MOBILE HOME VOID THE 2025 BILL IT IS A REAL PROPERTY MOBILE HOME	(\$6,946)	9561	RONES	43 MORNING LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$297.91 \$29.79 \$327.70	\$188.95 \$29.79 \$218.74	\$297.91 \$29.79 \$327.70	\$188.95 \$29.79 \$218.74
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$297.91 \$29.79 \$327.70	\$188.95 \$29.79 \$218.74	\$297.91 \$29.79 \$327.70	\$188.95 \$29.79 \$218.74
MAYBIN, ROBERT FAYTE	0002863584-2025-2025-0000	MOBILE HOME IS PERSONAL PROPERTY AND REMOVED FROM REAL PROPERTY LISTING.	(\$91,120)	9556	RONES	687 MOUNTAIN VALLEY CEMETERY RD ZIRCONIA NC 28790	COUNTY	TAX LATE LIST FEE TOTAL:	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25	\$2,656.25 \$0.00 \$2,656.25
MCGRAW, CARL LEE	0000065159-2023-2023-0000	MOBILE HOME IS PERSONAL PROPERTY AND REMOVED FROM REAL PROPERTY LISTING.	(\$91,000)	9569	TCANNON	2643 MACEDONIA RD SALUDA NC 28773	COUNTY	TAX LATE LIST FEE TOTAL:	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72	\$457.72 \$0.00 \$457.72
MAR, BEVERLY ANN	0002989065-2024-2024-0000	THIS PROPERTY WAS SOLD MARCH 22, 2023 TO THE HOUSING ASSISTANCE CORP - MOBILE HOME HAS BEEN REMOVED FROM THE PROPERTY	(\$37,070)	9559	RONES	524 E PRINCE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66	\$16.05 \$1.61 \$17.66
	0002989065-2025-2025-0000	THIS PROPERTY WAS SOLD MARCH 22, 2023 TO THE HOUSING ASSISTANCE CORP - MOBILE HOME HAS BEEN REMOVED FROM THE PROPERTY	(\$3,221)	9560	RONES	524 E PRINCE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27	\$13.88 \$1.39 \$15.27
	0002989065-2025-2025-0000	THIS PROPERTY WAS SOLD MARCH 22, 2023 TO THE HOUSING ASSISTANCE CORP - MOBILE HOME HAS BEEN REMOVED FROM THE PROPERTY	(\$3,221)	9560	RONES	524 E PRINCE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96	\$4.51 \$0.45 \$4.96
	0002989065-2025-2025-0000	THIS PROPERTY WAS SOLD MARCH 22, 2023 TO THE HOUSING ASSISTANCE CORP - MOBILE HOME HAS BEEN REMOVED FROM THE PROPERTY	(\$3,221)	9560	RONES	524 E PRINCE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74
OWNER TOTAL:								TAX LATE LIST FEE TOTAL:	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74	\$5.22 \$0.52 \$5.74

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

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



Rebecca K. McCall
Sheila Franklin
Jay Egolf

April 6, 2026

Kevin Hensley, Assessor
Henderson County Assessor's Office
200 N. Grove Street, Suite 102
Hendersonville, NC 28792

Dear Mr. Hensley:

Attached, please find the vehicle tax release requests in the amount of \$892.68 and tax refund requests in the amount of \$892.68 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, April 6, 2026. All Releases and Refunds were approved.

Sincerely,

A handwritten signature in black ink, appearing to read "William G. Lapsley", is written over a faint, larger version of the same signature. The signature is fluid and cursive.

William G. Lapsley, Chairman
Henderson County Board of Commissioners

WL/dal

enclosures

NvPTS Pending Release/Refund Report. Thursday, March 26, 2026*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
SINGING CRUSADE FOR CHRIST, INC.	0081280087-2024-2024-0000 RMV	VEHICLE IS TAX EXEMPT FOR BUSINESS PER APPLICATION FILED	(\$38,475)	1515238	ZMORGAN	PO BOX G EAST FLAT ROCK NC 28726-1107	HENDERSON	TAX	\$165.83	\$165.83	\$165.83	\$165.83
								VEHICLE FEE				
								TOTAL:	\$165.83	\$165.83	\$165.83	
FREEMAN, STEPEHEN LEE	0081867822-2024-2024-000 RMV	DEFAULT ADDRESS CORRECTED TO RIGHT TAXING JURISDICTION TO BAT CAVE	(\$36,930)	1517335	ZMORGAN	PO BOX 124 BAT CAVE NC 28710	COUNTY	TAX	\$159.17	\$159.17	\$159.17	\$159.17
								VEHICLE FEE				
								TOTAL:	\$159.17	\$159.17	\$159.17	
ST OLGA ORTHODOX MINISTRIES	0085371603-2024-2024-0000 RMV	TAXPAYER SUBMITTED DOCUMENTS FOR EXEMPTION; ADJUSTMENT CREATED	(\$37,370)	1517442	KOLLIVER	5 PARK RIDGE DR. FLETCHER NC 28732-9339	COUNTY	TAX	\$173.95	\$173.95	\$173.95	\$173.95
								VEHICLE FEE				
								TOTAL:	\$173.95	\$173.95	\$173.95	
ST OLGA ORTHODOX MINISTRIES	0085371604-2024-2024-0000 RMV	TAXPAYER SUBMITTED DOCUMENTS FOR EXEMPTION; ADJUSTMENT CREATED	(\$27,210)	1517445	KOLLIVER	5 PARK RIDGE DR. FLETCHER NC 28732-9339	COUNTY	TAX	\$117.28	\$117.28	\$117.28	\$117.28
								INTEREST FEE	\$9.38	\$9.38	\$9.38	
								TOTAL:	\$126.66	\$126.66	\$126.66	
CHILDS, JAMES PHILIP	0077647424-2023-2023-0000 RMV	DEFAULT ADDRESS CORRECTED TO RIGHT TAXING JURISDICTION TO VALLEY HILL	(\$800)	1520138	KOLLIVER	3260 BRIGHTWATER FARM RD HENDERSONVILLE NC 28739	COUNTY	TAX	\$3.45	\$3.45	\$3.45	\$3.45
								VEHICLE FEE				
								TOTAL:	\$3.45	\$3.45	\$3.45	
GRAND TOTALS			(\$140,785)					TOTAL:	\$18.20	\$18.20	\$18.20	\$18.20
								ABSTRACT TOTAL:	\$892.68	\$892.68	\$892.68	
								ABSTRACT TOTAL:	\$18.20	\$18.20	\$18.20	

EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on April 6, 2026 at 5:30 p.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina. Bill Lapsley presiding.

The following members were present:

Chairman William Lapsley
Vice-Chair J. Michael Edney
Commissioner Rebecca McCall
Commissioner Sheila Franklin
Commissioner Jay Egolf

The following members were absent:

None.

* * * * *

Commissioner Edney moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted, by reading the title thereof (further reading waived without objection):

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO, DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES FROM PROCEEDS THEREOF, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO

WHEREAS, the County of Henderson, North Carolina (the "County") is a validly existing political subdivision, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property

and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

WHEREAS, the County has previously executed and delivered:

(1) an Installment Financing Contract dated as of October 1, 2025 (the "*2025 Contract*") with the Henderson County Governmental Financing Corporation (the "*Corporation*"), a portion of the proceeds of which were used to finance the renovation and expansion of the County's existing detention facility (the "*Detention Facility*") as part of the County judicial center complex, as amended by Amendment Number One to the 2025 Contract, dated as of January 1, 2026 (the "*First Amendment*"), between the County and the Corporation; and

(2) a Deed of Trust, Security Agreement and Fixture Filing dated as of October 1, 2025 (the "*Deed of Trust*"), pursuant to which the County granted a lien on the site of the Detention Facility, together with the real estate improvements thereon and appurtenances thereto;

WHEREAS, it is in the County's best interest to enter into Amendment Number Two to the 2025 Contract (the "*Second Amendment*" and together with the First Amendment and the 2025 Contract, the "*Contract*") with the Corporation to finance (a) the construction of a new courthouse annex and related improvements as part of the County's judicial center complex (the "*2026C Project*");

WHEREAS, financing the 2026C Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; financing the 2026C Project will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and entering into the Second Amendment is necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the Second Amendment would allow the County to finance the 2026C Project and take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

WHEREAS, the estimated cost of financing the 2026C Project, including payment of the costs of execution and delivery of the Second Amendment, is an amount not to exceed \$102,000,000 and such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the 2026C Project pursuant to the Second Amendment is expected to exceed the cost of financing the 2026C Project pursuant to a bond financing for the same undertaking, the cost of financing the 2026C Project pursuant to the Second Amendment and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of financing, constructing, and improving the 2026C Project; and (3) the 2026C Project would produce insufficient revenues to permit a revenue bond financing;

WHEREAS, the estimated costs of financing the 2026C Project pursuant to the Second Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, any future property tax increase, if necessary, to pay installment payments falling due under the Second Amendment will not be excessive;

WHEREAS, the sums to fall due under the Second Amendment will be adequate but not excessive for its proposed purpose;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Second Amendment, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Second Amendment;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on the Second Amendment after publication of a notice with respect to such public hearing must be held, and approval of the LGC with respect to entering into the Second Amendment must be received;

WHEREAS, the County will incur and pay certain expenditures (the "Original Expenditures") in connection with the 2026C Project prior to the date of execution and delivery of the Second Amendment, such Original Expenditures to be paid for originally from a source other than the proceeds of the Second Amendment, and the County intends, and reasonably expects, to be reimbursed for such Original Expenditures from a portion of the proceeds of the Second Amendment; and

WHEREAS, all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Second Amendment and the 2026C Project financed thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AS FOLLOWS:

Section 1. *Authorization to Negotiate the Second Amendment.* The County Manager, the Financial Services Director, and the Finance Director, or their respective designees (collectively, the "Authorized Officers"), with advice from the County Attorney and the County's bond counsel, are authorized and directed, individually and collectively, to proceed and negotiate on behalf of the County the Second Amendment for a principal amount not to exceed \$102,000,000 to finance the 2026C Project, to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended.

Section 2. **Application to LGC.** The Authorized Officers are directed to file with the LGC an application for its approval of the Second Amendment and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. **Direction to Retain Professionals.** The Authorized Officers, with advice from the County Attorney, are authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, as bond counsel, DEC Associates, Inc., as municipal advisor, PNC Capital Markets LLC, as underwriter, and U.S. Bank Trust Company, National Association, as trustee. The Authorized Officers are authorized to retain such other professionals as they deem necessary in their judgment to carry out the transaction contemplated in this Resolution.

Section 4. **Public Hearing.** The Board of Commissioners of the County shall conduct a public hearing (the "Public Hearing") on April 15, 2026 at 9:30 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina, concerning the Second Amendment, the proposed financing of the 2026C Project, and any other transactions contemplated therein and associated therewith.

Section 5. **Notice of Public Hearing.** The Clerk to the Board is directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. **Repealer.** All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. **Reimbursement.** The County presently intends, and reasonably expects, to reimburse itself for Original Expenditures in an amount not to exceed \$[NTE] on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Second Amendment. The County adopts this Resolution as a declaration of official intent under Section 1.150-2 of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the County's intent to reimburse itself for the Original Expenditures from proceeds of the Second Amendment. The Authorized Officers, with advice from the County's bond counsel, are authorized, directed and designated to act on behalf of the County in determining and itemizing all of the Original Expenditures incurred and paid by the County in connection with the 2026C Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of the execution and delivery of the Second Amendment.

Section 8. **Effective Date.** This Resolution is effective on the date of its adoption.

On motion of Commissioner Edney, the foregoing resolution entitled "**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO, DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES FROM PROCEEDS THEREOF, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**" was duly adopted by the following vote:

AYES: 5

NAYS: 0

**EXHIBIT A
NOTICE OF PUBLIC HEARING**

The County of Henderson, North Carolina (the "*County*") previously entered into an Installment Financing Contract dated as of October 1, 2025 (the "*2025 Contract*") with the Henderson County Governmental Financing Corporation (the "*Corporation*"), to finance and refinance the projects described therein. To secure its obligations under the 2025 Contract, the County previously executed and delivered a Deed of Trust, Security Agreement and Fixture Filing dated as of October 1, 2025 (the "*Deed of Trust*") pursuant to which the County granted a lien on the site of its existing detention facility, together with the real estate improvements thereon and appurtenances thereto (collectively, the "*Mortgaged Property*").

At its April 6, 2026 meeting, the Board of Commissioners (the "*Board*") of the County adopted a resolution which authorized the County to enter into Amendment Number Two to the 2025 Contract (the "*Second Amendment*") and together with the 2025 Contract, as previously amended, the "*Contract*", the aggregate principal amount of which is currently expected not to exceed \$102,000,000, under which the County will make certain installment payments to finance the construction of a new courthouse annex and related improvements as part of the County's judicial center complex (the "*2026C Project*").

The Contract and the Deed of Trust permit the County to enter into amendments to finance or refinance additional projects using the Mortgaged Property as collateral and the County may or may not grant additional collateral in connection with such amendments. On the County's payment of all installment payments due under the Contract, including any future amendments to finance or refinance projects, any lien the Deed of Trust created will terminate and the County's title to the Mortgaged Property will be unencumbered.

NOTICE IS HEREBY GIVEN, pursuant to Sections 160A-20 of the General Statutes of North Carolina and Section 147(f) of the Internal Revenue Code of 1986, that on April 15, 2026 at 9:30 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina, a public hearing will be conducted concerning the approval of the execution and delivery of the Second Amendment and the 2026C Project financed thereby. All interested parties are invited to present comments thereon at the public hearing.

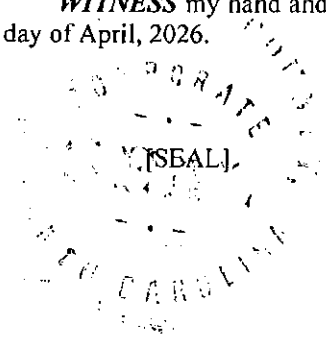
/s/ DENISA A. LAUFFER _____
Clerk to the Board of Commissioners
County of Henderson, North Carolina

Published: April ____, 2026

STATE OF NORTH CAROLINA)
)
) SS:
COUNTY OF HENDERSON)

I, *Denisa A. Lauffer*, Clerk to the Board of Commissioners of the County of Henderson, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO, DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES FROM PROCEEDS THEREOF, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** adopted by the Board of Commissioners of the County of Henderson, North Carolina, at a meeting held on April 6, 2026.

WITNESS my hand and the corporate seal of the County of Henderson, North Carolina, this the ___ day of April, 2026.



Denisa A. Lauffer
DENISA A. LAUFFER
Clerk to the Board of Commissioners
County of Henderson, North Carolina

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 6, 2026

SUBJECT: Budget Amendment – Transfer from Hurricane Helene Fund

PRESENTERS: Trina Rushing, Library Director

ATTACHMENTS: Yes

1. Budget Amendment
2. Envisionware Quote

SUMMARY OF REQUEST:

On January 6, 2025, the Board accepted a \$25,000 grant from the John Henry Eldred Jr. Foundation to support the library's recovery efforts following Hurricane Helene. In partnership with the Association for Rural and Small Libraries (ARSL), the Foundation seeks to help libraries remain essential centers for education and community engagement by strengthening their capacity to rebuild and expand programming during challenging times.

Staff requests Board approval of the attached budget amendment to transfer the \$25,000 from the Hurricane Helene Fund—where the funds were initially recorded—to the General Fund. These funds will be used to purchase a holds locker and programming supplies for the Green River Library. No County funds are required for this project.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment transferring \$25,000 from the Hurricane Helene Fund to the General Fund to support the purchase of a holds locker and programming supplies for the Green River Library.

SUGGESTED MOTION:

I move the Board approve the attached budget amendment as presented.

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

**A RESOLUTION BY THE COUNTY OF HENDERSON
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

BOARD OF COMMISSIONERS ENACTMENT 2026.031

WHEREAS Henderson County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”), the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”), and SAAF-2;

WHEREAS Henderson County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, SAAF, and SAAF-2, Henderson County authorizes the expenditure of opioid settlement funds as follows:

- 1. First strategy authorized
 - a. Name of strategy: Post-overdose response team.
 - b. Strategy is included in Exhibit A (Exhibit A, Exhibit B)
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A.8
 - d. Amount authorized for this strategy: not to exceed \$10,000
 - e. Period of time during which expenditure may take place: August 20, 2025, through June 30, 2026.
 - f. Description of the program, project, or activity: Vehicle and training Training to support the work of the Post-overdose response team and the Community Paramedicine Program.
 - g. Provider: Henderson County

2. Second strategy authorized
 - a. Name of strategy: Recovery Support Services.
 - b. Strategy is included in Exhibit A (Exhibit A, Exhibit B)
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A.3
 - d. Amount authorized for this strategy: not to exceed \$34,700.
 - e. Period of time during which expenditure may take place: August 20, 2025, through June 30, 2026.
 - f. Description of the program, project, or activity: Vehicle to support the work Recovery Support Services.

Provider: Henderson County

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$44,700.

Adopted this the 20th day of August, 2025

Revised and amended this the 6th day of April, 2026.



WILLIAM LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



DENISSA A. LAUFFER, CLERK TO THE BOARD

COUNTY SEAL



**Henderson County
Board of Commissioners**

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

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



Rebecca K. McCall
Sheila W. Franklin
J. Jay Egolf

RESOLUTION IN SUPPORT OF

Project Blaze

***TO LOCATE A MANUFACTURING FACILITY IN HENDERSON COUNTY,
NORTH CAROLINA***

WHEREAS, Project Blaze is considering locating a manufacturing facility in an existing building in Fletcher, Henderson County, North Carolina; and,

WHEREAS, Project Blaze proposes to invest \$6,196,649 and to employ at least thirty-three (33) persons when the company is fully operational; and,

WHEREAS, Project Blaze plans are consistent with local land use and state and local transportation plans and locating requires significant upgrades to the existing building which has been vacant for at least 3 months; and,

WHEREAS, Project Blaze plans conform with all applicable state and local ordinances and policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henderson County as follows:

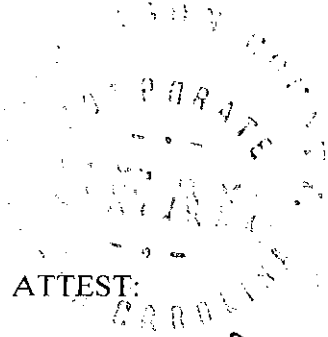
Henderson County supports the location of Project Blaze in Fletcher, Henderson County, North Carolina, and confirms that its plans are consistent with and conform with state and local laws, plans and policies.

Henderson County endorses the application of Project Blaze to request financial support from the North Carolina Department of Commerce through a Building Reuse Grant to assist in the necessary updates to their property in Fletcher.

Henderson County has approved incentives of up to 80% of each year's property taxes to be paid back to Project Blaze should they create 33 jobs over 5 years with an average annual wage of \$68,788.

Henderson County commits that the 5% match of the grant request amount required of the Building Reuse grant will come from the proposed incentive payout.

Approved after motion duly made by the Henderson County Board of Commissioners. this the 6th day of April 2026.



ATTEST:


DENISA A. LAUFFER
CLERK TO THE BOARD


WILLIAM G. LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS