

# Agenda

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
Wednesday, April 15, 2026 – 9:30 a.m.

## CALL TO ORDER/WELCOME

## INVOCATION

## PLEDGE OF ALLEGIANCE

## RESOLUTIONS AND RECOGNITIONS

- A. Resolution of Appreciation – Walter Carpenter  
*Requests approval of resolution*
- B. Resolution of Memoriam – Ken Youngblood  
*Requests approval of resolution*

## INFORMAL PUBLIC COMMENT

## DISCUSSION/ADJUSTMENT OF AGENDA

## CONSENT AGENDA

- A. Grant Award – United States Tennis Association Tennis Venue Services  
*Routine approval of grant award*
- B. Grant Award – United States Tennis Association NC Raise the Net  
*Requests approval of grant award*
- C. Letter of Intent – Dogwood Health Collaboration and Innovation Grant  
*Requests approval of letter of intent*
- D. Revised Minutes – Berkeley Park Change Orders  
*Routine approval of revised minutes*
- E. BJA Adult Treatment Court Grant Funding  
*Requests approval of grant award*
- F. Surplus and Donation of an SUV to the Henderson County Rescue Squad  
*Requests approval of vehicle donation*
- G. Mud Creek Watershed Grant Match  
*Requests approval of grant match*
- H. Recreation Budget Amendment  
*Requests approval of budget amendment*

## PUBLIC HEARINGS

- A. Final Approval of a Financing Contract for the Courthouse Project of Henderson County Judicial Center Project  
*Requests action regarding financing contract*
- B. Public Hearing to Consider Project Vert Economic Development Incentives  
*Requests authorization of incentives*

## DISCUSSION

- A. Construction Projects Update  
*Routine Monthly Reports on Construction Projects*
- B. Construction Manager at Risk Request for Proposal Selection Criteria  
*Requests approval of selection criteria*

- C. PAS Bike Park MOU  
*Requests approval of MOU*
- D. Fletcher Library Update  
*Continued discussion of library*

### NOMINATIONS AND APPOINTMENTS

*Nominations of citizens to County Boards and Committees*

1. EMS Peer Review Committee – 6 vacs.
2. Environmental Advisory Committee – 4 vacs.
3. Henderson County Board of Health – 1 vac.
4. Henderson County Planning Board – 3 vacs.
5. Henderson County Tourism Development Authority – 1 vac.
6. Hendersonville City Zoning Board of Adjustment – 2 vacs.
7. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
8. Juvenile Crime Prevention Council – 2 vacs.
9. Nursing Adult Care Home Community Advisory Committee – 13 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.*

### **ADJOURN**