

# Agenda

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
Monday, May 4, 2026 – 5:30 p.m.

## CALL TO ORDER/WELCOME

INVOCATION – Pastor Jesse Carr, Mud Creek Baptist Church

PLEDGE OF ALLEGIANCE – Connor Corn, Barnyard Bandits 4-H Club

## RESOLUTIONS AND RECOGNITIONS

- A. Proclamation – Public Service Recognition Week  
*Requests approval of proclamation*
- B. Service Badge and Sidearm Request – Master Deputy Jerry Williams  
*Requests allowing presentation of service badge and sidearm*

## INFORMAL PUBLIC COMMENT

## DISCUSSION/ADJUSTMENT OF AGENDA

## CONSENT AGENDA

- A. Approval of Minutes – April 6, 2026, and April 15, 2026  
*Approval of minutes from previous meeting(s)*
- B. Tax Collector’s Report  
*Routine monthly report on current tax collections*
- C. Pending Releases and Refunds  
*Routine monthly request for approval of tax releases and tax refunds*
- D. County Financial Report/Cash Balance Report – March 2026  
*Routine monthly financial report for the County*
- E. Henderson County Public Schools Financial Report - March 2026  
*Routine monthly financial report for the Henderson County Public Schools*
- F. Notifications of Vacancies  
*Routine monthly notification of vacancies on Boards and Committees*
- G. Opioid Settlement Fund – Authorized Expenditure Update  
*Requests approval of update*
- H. Set Public Hearing to Close an Unopened 30-Foot Right-of-Way  
*Requests approval of proposed resolution and set public hearing*
- I. Vendor Selection - Restroom Facilities at Berkeley Park Sports Complex  
*Requests award of contract*
- J. Vendor Change Order - Berkeley Park Sports Complex  
*Requests approval of change order*
- K. Tax Collection Agreement Extensions – City of Hendersonville and Laurel Park  
*Requests approval of agreement extensions*
- L. Grant Application – Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program Grant Funding  
*Requests approval of grant application*
- M. Grant Award – North Carolina Amateur Sports  
*Requests approval of grant award and budget amendment*
- N. Acceptance of Donation – Town of Fletcher  
*Requests acceptance of donation of motorcycle*

**O. Surplus and Donation Request – Henderson County Rescue Squad**

*Requests approval of donation of ambulance*

**P. Lease Extension – Housing Assistance Corporation**

*Requests approval of lease extension*

**Q. Facility Use Policy Exemption – Vehicles**

*Requests exemption to policy*

**PUBLIC HEARINGS**

**A. Name One Unnamed Right-of-Way**

*Requests approval to name one unnamed right-of-way*

**DISCUSSION**

**A. County Manager’s FY2026 -2027 Recommended Budget**

*Requests the Board schedule the Public Hearing for Monday, June 1, 2026, at 5:30 p.m.*

**B. Etowah Sewer Fund Update**

*Requests the Board select option to proceed*

**C. Sheriff’s Impound Lot and Vehicle Storage**

*Update on impound lot and vehicle storage*

**NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. EMS Peer Review Committee – 2 vacs.
2. Environmental Advisory Committee – 2 vacs.
3. Henderson County Board of Health – 1 vac.
4. Hendersonville City Zoning Board of Adjustment – 2 vacs.
5. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
6. Juvenile Crime Prevention Council – 2 vacs.
7. 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)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.*

**ADJOURN**