

Agenda

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, August 19, 2026 – 9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. Approval of Minutes – July 27, August 3, & August 6, 2026**
Approval of minutes from previous meetings
- B. Tax Collector's Report**
Routine monthly report on current tax collections
- C. 2027 Holiday Schedule**
Requests the Board approve the 2027 Holiday Schedule as proposed
- D. 2027 Animal Services Center (Shelter) Closing Schedule**
Requests the Board approve the 2027 Animal Services Center (Shelter) Closing Schedule as proposed
- E. 2027 Solid Waste Closing Schedule**
Requests the Board approve the 2027 Solid Waste Closing Schedule as proposed
- F. 2027 Library Closing Schedule**
Requests the Board approve the 2027 Library Closing Schedule as proposed
- G. Budget Amendment – Fund Balance Appropriation**
Requests approval of budget amendment
- H. Budget Amendment – Appropriate Restricted Fund Balance**
Requests approval of budget amendment
- I. FY2027 Non-Profit Funding Agreements**
Requests authorization to execute funding agreements
- J. Home and Community Care Block Grant Funds Fiscal Year 2027 Provider Service Summary**
Requests approval of funding services summary
- K. Home and Community Care Block Grant Funds Fiscal Year 2027 Provider Funding Agreements**
Requests approval of funding agreements
- L. Grant Award - US Geology Services Cooperative Landslide Hazard Mapping and Assessment Program**
Requests approval of grant award and authorization to execute agreement
- M. American Rescue Plan – Approved Projects Update**
Requests approval of compliance report
- N. Grant Award – Tourism Development Authority**
Requests authorization to accept and execute award
- O. Ratification of an Agreement to Purchase Real Estate**
Requests ratification and adoption of agreement for purchase of real estate
- P. Adoption of Financial Resolution for Medical Office Building – Mills River Project**
Requests adoption of resolution and call for public hearing
- Q. Grant Applications – BW Wells Stewardship Foundation and Community Foundation of Henderson County**
Requests authorization to apply for grants

R. Grant Applications – Community Infrastructure

Requests authorization to apply for grants

S. Vendor Change Order – Mills River Medical Office Building

Requests approval of change order

T. Vendor Selection and Award – Purchase and Installation of HCPS MRTS Boiler Replacement Project

Requests approval of vendor selection and award

U. Vendor Selection and Award – Department of Social Services Scanning Project

Requests approval of vendor selection and award

PUBLIC HEARINGS

A. Public Hearing for Conditional Rezoning Application #R-2026-02-CD, N. Cureton Place

Requests decision on rezoning application

DISCUSSION

A. Construction Projects Update

Routine Monthly Report on Construction Projects

B. Berkeley Park Sports Complex

a. Sports Complex Update

b. Vendor Award – Architect for Berkeley Ballpark Project

Status update on project and requests approval for vendor award

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Asheville Regional Housing Consortium – 2 vacs.
2. Environmental Advisory Committee – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 1 vac.
4. Juvenile Crime Prevention Council – 4 vacs.
5. Nursing Adult Care Home Community Advisory Committee – 11 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