

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday, February 3, 2025
5:30 p.m.

CALL TO ORDER/WELCOME

INVOCATION - Pastor Tyler Frank, Biltmore Church

PLEDGE OF ALLEGIANCE - Alyssa and Airely Hart, Young Naturalist 4-H Club

RESOLUTIONS AND RECOGNITIONS

- A. [Resolution of Appreciation – Pam Carver](#)
Requests the Board approve the Resolution of Appreciation as presented

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – January 6, 2025 and January 15, 2025](#)
Approval of minutes from previous meetings
- 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 Cash Balance Report – December 2024](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – December 2024](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- G. [Annual Audit Contract](#)
Requests approval of annual audit contract
- H. [Resolution – Opioid Settlement Fund Expenditure Authorization](#)
Requests adoption of a resolution authorizing expenditures
- I. [Architect Contract Approval – Blue Ridge Community College Facilities Building](#)
Requests approval and authorization of proposal
- J. [Offer to Purchase Tax Foreclosed Property](#)
Requests provisional acceptance of award
- K. [Opioid Settlement Fund – Authorized Expenditure Update](#)
Requests approval of authorized expenditure update
- L. [American Rescue Plan – Approved Projects Update](#)
Requests approval of the compliance report
- M. [Lease Extension with Henderson County Partnership for Economic Development](#)
Requests approval of lease extension
- N. [Resolution – French Broad River MPO Memorandum of Understanding](#)
Requests approval of MOU and resolution
- O. [Reschedule February 19th Regularly Scheduled Meeting](#)
Requests amendment of schedule of regular meetings

P. Not-For-Profit Funding Agreement – United Way of Henderson County

Requests approval of non-profit funding agreement

PUBLIC HEARINGS

A. Public Hearing for Rezoning Application #R-2024-06, Grandview Lane, Estate Residential (R-40) to Local Commercial (LC)

Requests approval of rezoning application and resolution

B. Rezoning Application R-2024-08, Shafer Road

Requests approval of rezoning application

DISCUSSION

A. Hurricane Helene Update

Update on impacts from of Hurricane Helene

B. Tax Collector’s Report – Order Advertising Taxes

Requests the Board enter the proposed order directing the Tax Collector to advertise the delinquent real property tax liens for 2024

C. Parks and Recreation Trust Fund (PARTF) Grant Update – Etowah Park

Update on the status of PARTF grant-funded project

D. Architect Contract Approval – Agricultural Services Building

Requests approval and authorization of proposal

E. Etowah Sewer Taps

Requests approval of conditional agreement

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Fire and Rescue Advisory Board – 1 vac.
2. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
3. Laurel Park Zoning Board of Adjustment – 1 vac.
4. Nursing/Adult Care Home Community Advisory Committee – 12 vacs

COMMISSIONER UPDATES

Routine Updates from Commissioners

COUNTY MANAGERS 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.
2. N.C. Gen. Stat. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

ADJOURN