Agenda
Board of Commissioners

1 Historic Courthouse Square, Hendersonville, NC
Wednesday, October 21, 2026 -- 9:30 AM

1. **Call to Order/Welcome**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Resolutions and Recognitions**

   A. **Resolution - "We are Hope Week" in Henderson County Public Schools**
   Requests adoption of resolution

5. **Informal Public Comment**
6. **Discussion/Adjustment of Agenda**
7. **Consent Agenda**

   A. **Approval of Minutes – October 5, 2026**
   Approval of minutes from previous meeting

   B. **Resolution - Amended Opioid Settlement Fund Expenditure Authorization**
   Requests approval of amended resolution

   C. **North Carolina Arts Council Grant**
   Requests approval of grant contract

   D. **Facility Use Policy Exemption - Special Needs Sports**
   Requests exemption to County policy

   E. **Vendor Contract - Motorola**

   F. **Construction Manager at Risk - Berkeley Ballpark Project**
   Requests approval of vendor selection

   G. **Test Item**

H. SRR TEST
TEST TEST

8. Discussion

A. Construction Projects Update
Routine Monthly Report on Construction Projects

B. Henderson County State of Aging

C. Invasive Species in Henderson County

D. Design Agreement — Etowah Sewer Plant Replacement

9. Commissioner Updates
Routine updates from Commissioners

A. This is a test.

B. This is another test.

10. County Manager's Report
Report from the County Manager

11. Important Dates
Upcoming schedule of meetings and events

12. Closed Session
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (II) the amount of compensation and other material terms of an employment contract or proposed employment contract.

13. Adjourn

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Denisa A. Lauffer, Clerk to the Board William G. Lapsley, Chairman