

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multi-purpose Chambers
Administration Building
101 South Broad Street, Brevard, NC
Tuesday, December 12, 2017 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. APPROVAL OF MINUTES

- A. November 14, 2017 Sealed Closed Session Minutes
- B. November 27, 2017 Regular Meeting Minutes

III. ELECTION OF OFFICERS

- A. Election of Chair
- B. Election of Vice-Chair

IV. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

Public Comment during Agenda Item

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

V. AGENDA MODIFICATIONS

VI. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Discovery, Release and Monthly Settlement Report
- B. Budget Amendment
- C. Cancellation of the December 28 Board of Commissioners Meeting
- D. Policy Addendum to the Transylvania County Drug and Alcohol Policy

VII. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Members
- B. Comprehensive Annual Financial Report for FY 2016-2017
- C. VAYA Health Update

VIII. APPOINTMENTS

- A. Board of Health
- B. Brevard Planning & Zoning Board
- C. Transylvania County Tourism Development Authority

IX. OLD BUSINESS

- A. Memorandum of Understanding and Agreement for the Transylvania Family Resource Center
- B. Planning Board's Recommended Revisions to the Sign Control Ordinance of Transylvania County
- C. Planning Board's Recommended Revisions to the Scenic Corridor Designation Ordinance of Transylvania County

X. NEW BUSINESS

- A. Request for Social Work Program Manager Position and Remodel of Office Space
- B. Resolution Approving Donation of Surplus Items to the Boys and Girls Club of Transylvania County and Transylvania Vocational Services
- C. Manager's Report

XI. PUBLIC COMMENT

Speakers will be limited to three minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

All meetings of the Transylvania County Board of Commissioners are open to the public.
Regular Meeting Schedule: 2nd Tuesday of each month at 9am & 4th Monday of each month at 7pm.
Regular meetings are streamed live on the county website at www.transylvaniacounty.org and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.