

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Tuesday, January 9, 2018 @ 9:00 a.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. 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.

**III. AGENDA MODIFICATIONS**

**IV. 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. Minutes
- B. FY 18-19 Community Services Block Grant Application
- C. Intent to Donate Surplus Items to Transylvania County Schools-Brevard Middle School

**V. PRESENTATIONS/RECOGNITIONS**

- A. Recognition of Citizen Advisory Council Members
- B. Vaya Health Update

**VI. APPOINTMENTS**

- A. County Commissioner Appointments

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. City of Brevard Rescue Truck Request
- B. Approval of Purchase of Rescue Pumper for Lake Toxaway Fire Rescue
- C. Modification to Nonprofit Funding for Transylvania County Historical Society
- D. Position Grade Reclassification/Combination – Transportation Administrative Office Assistant
- E. Solid Waste Budget Amendments
- F. Electronic Advertising
- G. Manager's Report

**IX. 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.

**X. COMMISSIONERS' COMMENTS**

All meetings of the Transylvania County Board of Commissioners are open to the public.

Regular Meeting Schedule: 2<sup>nd</sup> Tuesday of each month at 9am & 4<sup>th</sup> Monday of each month at 7pm.

Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://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.

**XI. EMPLOYEE RECOGNITION CEREMONY**

- A. Presentation of Service Awards
- B. Announcement of Employee of the Year and Department Head of the Year

**XII. CLOSED SESSION**

- A. Per North Carolina General Statute §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.

**ADJOURNMENT**

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