

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, February 26, 2018 @ 7:00 p.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. Benefits for CARE Coalition FTE Position
- C. Letter In Support of Proposal to Grant Authority Over Coyote and Fox Regulations to the NC Wildlife Resources Commission
- D. Discovery, Release & Monthly Settlement Report

**V. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania County Honor Guard
- B. First Citizens Report on Transylvania County's Investment Portfolio
- C. Semi-Annual Departmental Update: Register of Deeds
- D. Semi-Annual Departmental Update: Sheriff's Office
- E. Board of Education: School Bond Referendum Proposal
- F. Funding Options for Fire and Rescue Services

**VI. APPOINTMENTS**

- A. Personnel Board

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Semi-Annual Financial Report
- B. Recap of Budget Amendments for First Half of Fiscal Year
- C. Budget Amendments
- D. Manager's Report

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.

**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**

**XI. CLOSED SESSION**

- A. Per NCGS 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

**ADJOURNMENT**

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.