

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**Commissioners Chambers-County Administration**  
**101 S. Broad Street, Brevard, NC**  
**Tuesday, March 14, 2017 @ 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. Schedule Public Hearing on Draft 2025 Transylvania County Comprehensive Plan
- C. Acknowledgement of The Smoky Mountain Relay Event

**V. PRESENTATIONS/RECOGNITIONS**

- A. WNC Military History Museum Building Proposal
- B. Transylvania County Tourism Development Authority Update

**VI. APPOINTMENTS**

- A. Personnel Board
- B. Land of Sky Regional Council Board of Delegates

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Transylvania County Purchasing Card Policy and Procedures
- B. Recreation Center Gymnasium Air Conditioning Addition
- C. Rosman Free Drop-in Summer Camp for 2017
- D. Nonprofit Funding Report for First Half of FY 2016-17
- E. 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**

**ADJOURNMENT**

**Regular Meeting Schedule**

**2<sup>nd</sup> Tuesday of each month at 9am**  
**4<sup>th</sup> Monday of each month at 7pm**

**All meetings are open to the public.**

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