

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

Commissioners Chambers-County Administration
March 27, 2017 @ 7:00 p.m. (Doors open at 6:30 p.m.)

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING (No sign up required)

- A. Proposed Incentive Grant to Le Parc LLC
- B. Draft Transylvania County 2025 Comprehensive Plan

III. 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.

IV. AGENDA MODIFICATIONS

V. 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. Discovery, Release and Monthly Settlement Report
- C. Proclamation-National Service and Volunteer Recognition Day
- D. Clarification of Reimbursement Protocol for Hemlock Cost Share Program
- E. Proclamation-National Public Safety Telecommunicators Week
- F. Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies

VI. PRESENTATIONS/RECOGNITIONS

- A. FY 2017-18 Blue Ridge Community College Operating and Capital Budget Requests and Facility Condition Assessment Program Report
- B. Sheriff's Office Semi-Annual Budget Update

VII. APPOINTMENTS

VIII. OLD BUSINESS

- A. Audit Fee Increase
- B. Adoption of Draft Transylvania County 2025 Comprehensive Plan

IX. NEW BUSINESS

- A. Proclamation-Month of the Young Child & County Resolution
- B. Proposed Incentive Grant to Le Parc LLC
- C. Request for Additional Attorney Fees to Complete Process to Sell Properties due to Foreclosure from Delinquent Taxes
- D. Resolution In Support of Next Steps to Determine Feasibility of NC 280 Multi-Use Path from Mills River to Brevard
- E. Budget Amendment
- F. Manager's Report

X. 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.

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. Per NCGS 143-318.11 (a) (6) to consider the qualifications, competence, or conditions of employment of public officer or employee or prospective public officer or employee.
- B. Per NCGS 143-318.11 (a) (3) to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, concerning the lawsuit *Jacqueline Renee Crocker, Petitioner, v. Transylvania County Department of Social Services Director Tracy Jones, Respondent*.

ADJOURNMENT

Regular Meeting Schedule

**2nd Tuesday of each month at 9am
4th 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. 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.