

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**May 9, 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. Bad Debt Write Off
- C. Proclamation – EMS Week
- D. Proclamation – National Police Week
- E. Proclamation – National Public Service Recognition Week & Transylvania County Employee Day
- F. Resolution – Requesting Restoration to Counties of the Statutorily Authorized Appropriation of Lottery Funds

**V. PRESENTATIONS/RECOGNITIONS**

- A. Certificate of Achievement for Excellence in Financial Reporting
- B. Community Land Trust Presentation on Transylvania County's Housing Needs

**VI. APPOINTMENTS**

**VII. OLD BUSINESS**

- A. WNC Military History Museum Building Proposal

**VIII. NEW BUSINESS**

- A. Juvenile Crime Prevention Council Annual County Funding Plan
- B. Vaya Health 3<sup>rd</sup> Quarter Fiscal Monitoring Report
- C. Manager's Report

**IX. WORKSHOP**

- A. Presentation of FY 2017-2018 Manager's Recommended Budget

**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**

**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.**