

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multi-purpose Chambers
Administration Building
101 South Broad Street, Brevard, NC
Tuesday, October 10, 2017 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Section 5311 Administrative & Capital Program and Section 5310 Operating Program for FY 2019

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. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony
C. Proclamation Declaring October as Domestic Violence Awareness Month
D. Proclamation-National Family Caregivers Month

VI. PRESENTATIONS/RECOGNITIONS

- A. Moseley Architects – Review of Options for Courthouse
B. Financing Scenarios – Courthouse

VII. APPOINTMENTS

VIII. OLD BUSINESS

- A. Contract Renewal with Transylvania Economic Alliance

IX. NEW BUSINESS

- A. Appalachian Regional Commission (ARC) Emerging Opportunities Grant (Wayfinding Grant)
B. Section 5311 Administrative & Capital Program and Section 5310 Operating Program for FY 2019
C. National Fitness Campaign
D. 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.

All meetings of the Transylvania County Board of Commissioners are open to the public. Regular Meeting Schedule: 2nd Tuesday of each month at 9am & 4th Monday of each month at 7pm. Regular meetings are streamed live on the county website at 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. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

- A. 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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