

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, April 23, 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. Discovery, Release and Monthly Settlement Report
- C. Proclamation – National Day of Prayer 2018
- D. Proclamation – National Police Week 2018
- E. Reschedule Board of Commissioners' 2nd Regular Meeting in May
- F. Signature Requirements for Financial Documents
- G. Reauthorize County Manager to Negotiate Real Property Purchase Contracts

V. PRESENTATIONS/RECOGNITIONS

- A. Proclamation – National Public Service Recognition Week and Transylvania County Employee Day

VI. APPOINTMENTS

- A. Agricultural Advisory Board

VII. OLD BUSINESS

- A. Contract with WNC Military History Museum, Inc.

VIII. NEW BUSINESS

- A. Sheriff's Request to Use Reserve Funds for Training Software
- B. Contract for Courthouse Repairs
- C. Contract with Moseley Architects for Architectural Design of New Courthouse
- D. Request to Enter Into an Agreement with the NC Rural Building Reuse Program and Greystone Inn
- E. Resolution In Support of State Funding for School Resource Officers
- F. Manager's Report

IX. PUBLIC COMMENT

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.

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 NC General Statute § 143-318.11 (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.
- B. Per NC General Statute § 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, options, exchange or lease.

ADJOURNMENT

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