

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, June 25, 2018 @ 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2018-2019 Proposed Budget

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 Reports
C. Letter In Support of City of Brevard's Application for a 2018 Better Utilizing Investments to Leverage Development Grant

VI. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Members

VII. APPOINTMENTS

- A. Child Fatality Prevention Team
B. Community Child Protection Team
C. Juvenile Crime Prevention Council
D. Nursing and Adult Care Home Advisory Committee
E. Voting Delegate to North Carolina Association of County Commissioners Annual Conference

VIII. OLD BUSINESS

- A. Board of Education Capital Funding Process

IX. NEW BUSINESS

- A. Approval of FY 2018-2019 Budget Ordinance
B. Budget Amendments
C. Summary of Budget Amendments
D. Uniform Guidance/Purchasing Policy
E. Memorandum of Understanding between NC Department of Health and Human Services and Transylvania County Department of Social Services
F. Reorganization of Positions in Maintenance Department (combine 2 PT to 1 FT)

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.

- G. Request for Partial Funding of Davidson River Bike and Pedestrian Bridge
- H. Recruitment of Finance Director
- I. 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

ADJOURNMENT

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.