

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Tuesday, November 13, 2018 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Telecommunications Tower Permit Application Variance Request

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. Request to Close County Offices on November 27 for Emergency Management Training
- C. Appointment of Enforcement Officer for the Telecommunications Tower Ordinance

VI. PRESENTATIONS/RECOGNITIONS

- A. WNC Military History Museum Presentation
- B. Silvermont Master Plan Final Presentation
- C. Joint Historic Preservation Commission Annual Report

VII. APPOINTMENTS

VIII. OLD BUSINESS

- A. Request to Extend Lease for WNC Military History Museum

IX. NEW BUSINESS

- A. Intent to Purchase Property for County Park
- B. Request for Refund of Property Taxes
- C. Filtered Water Access in County Buildings
- D. Travel Policy
- E. Finance/Human Resources Software Conversion
- F. Budget Amendments
- G. Federal Legislative Goals
- H. 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 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, option, exchange, or lease

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.