

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Tuesday, December 18, 2018 @ 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. Cancellation of December 27th Board of Commissioners Meeting
- C. Electronic Payments Policy and Resolution
- D. County Commissioner Cell Phones
- E. Amendment to Memorandum of Understanding between Transylvania Count Department of Social Services and NC Department of Health and Human Services

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Members

VI. APPOINTMENTS

- A. Board of Health
- B. Transylvania County Tourism Development Authority
- C. Juvenile Crime Prevention Council

VII. OLD BUSINESS

- A. Presentation of Updated Agricultural District Ordinance

VIII. NEW BUSINESS

- A. Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT