

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, February 25, 2019 @ 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.

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. Vaya Health Fiscal Monitoring Report
- D. Bad Debt Write Off (1/1/2018-6/30/2018)
- E. Minimum Ad Valorem Tax Bill Amount

V. PRESENTATIONS/RECOGNITIONS

- A. Comprehensive Annual Financial Report for FY 2017-2018
- B. Semi-Annual Departmental Update: Cooperative Extension
- C. 2017 & 2018 Community Child Protection Team Reports

VI. APPOINTMENTS

- A. Personnel Board
- B. Request for Waiver of Eligibility of Appointment Requirements
- C. Land of Sky RPO Transportation Advisory Committee Alternate
- D. Budget Review Committees
- E. Brevard/Transylvania Chamber of Commerce Ex-Officio Member

VII. OLD BUSINESS

- A. Interlocal Agreement Between Board of Commissioners and Board of Education for the Administration of School Bond Projects

VIII. NEW BUSINESS

- A. Watershed Protection Ordinance of Transylvania County
- B. Audit Fee Proposal FY 2019
- C. 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

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. CLOSED SESSION

- A. Per North Carolina 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

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