

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, June 24, 2019 @ 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. FY 2020 Proposed Budget for Transylvania County

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.

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. Discovery, Release and Monthly Settlement Report
B. Proclamation – Park and Recreation Month
C. Resolution – National Collaborative for Infants and Toddlers: To Promote Investments in Young Children and Families from Prenatal to Five

VI. PRESENTATIONS/RECOGNITIONS

VII. APPOINTMENTS

- A. Child Fatality Prevention Team & Community Child Protection Team
B. Parks and Recreation Commission

VIII. OLD BUSINESS

- A. Contract with WNC Military History Museum
B. Offer to Purchase Portion of County Property on See Off Mountain Road
C. Handicap Accessible Showers at Recreation Center/Primary Shelter Location

IX. NEW BUSINESS

- A. Approval of FY 2020 Budget for Transylvania County
B. Budget Amendments-April through June 2019
C. Cedar Mountain Fire Rescue Request for Reserve Funds
D. County/DSS Attorney Structure
E. HVAC Unit for WNC Military History Museum
F. Reschedule July 8 Board of Commissioners' Meeting
G. 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) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body

ADJOURNMENT