

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, July 22, 2019 @ 6:00 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. Resolution - Mini-Brooks Act Exemption
- D. Cancellation of August 12, 2019 Board of Commissioners' Meeting

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Members
- B. US Department of Veterans Affairs Expenditures in North Carolina

VI. APPOINTMENTS

- A. Cedar Mountain Small Area Planning Committee

VII. OLD BUSINESS

- A. Employee Compensation and Classification Study
- B. Appointment of Special Counsel for Department of Social Services

VIII. NEW BUSINESS

- A. 2018 Tax Settlement Report
- B. 2019 Order to Collect All Real and Personal Property Taxes
- C. Allowable Cost Policy
- D. Renewal of Funding Agreement with Town of Rosman regarding Champion Park
- E. 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

XI. CLOSED SESSION

- A. Per North Carolina 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