

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, September 9, 2019 @ 4:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Section 5311 Administrative, Combined Capital and Section 5310 Operating Programs for FY 2021 (Community Transportation)

**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. Request Funds to Support GetSet Toolkits

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania Economic Alliance Semi-Annual Report

**VII. APPOINTMENTS**

- A. Juvenile Crime Prevention Council  
B. Planning Board

**VIII. OLD BUSINESS**

- A. Sale of County Owned Property

**IX. NEW BUSINESS**

- A. Davidson River Connector Intersection  
B. Application for Section 5311 Administrative, Combined Capital and Section 5310 Operating Programs for FY 2021 (Community Transportation)  
C. Position Grade Reclassification in County Transportation Department  
D. Request for Fire Service District Reserve Funds  
E. 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 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**

Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://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.