

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, November 25, 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. Discovery, Release and Monthly Settlement Report
- B. Donation of Surplus Property to Rosman Middle-High Schools Library
- C. Request to Release Funds for New Voting Equipment

V. PRESENTATIONS/RECOGNITIONS

- A. 2019 NC Rural Advocate of the Year

VI. APPOINTMENTS

VII. OLD BUSINESS

- A. HVAC Replacement Project – Community Services Building
- B. School Bond Construction Advisory Committee Update
- C. Professional Architectural Services for Courthouse Analysis

VIII. NEW BUSINESS

- A. Agreement with Teague, Campbell, Dennis & Gorham, LLP for Contract Attorney Services
- B. 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. Pursuant to NC 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