

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

**CALL TO ORDER**

**I. WELCOME**

**II. APPROVAL OF MINUTES**

- A. November 12, 2019 Regular Meeting
- B. November 25, 2019 Regular Meeting and Sealed Closed Session

**III. ELECTION OF OFFICERS**

- A. Election of Chair
- B. Election of Vice-Chair

**IV. 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.

**V. AGENDA MODIFICATIONS**

**VI. 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 to Close County Offices for Annual Employee Luncheon
- B. Cancellation of December 23<sup>rd</sup>, 2019 Board of Commissioners Meeting
- C. Approval of Board of Commissioners 2020 Regular Meeting Schedule

**VII. PRESENTATIONS/RECOGNITIONS**

**VIII. APPOINTMENTS**

- A. Board of Health
- B. Brevard Planning & Zoning Board
- C. Transylvania County Council on Aging
- D. Transylvania County Tourism Development Authority

**IX. OLD BUSINESS**

- A. HVAC Replacement Project – Community Services Building
- B. Professional Architectural Services for Courthouse Analysis

**X. NEW BUSINESS**

- A. Conflict of Interest Policy
- B. Manager's Report

**XI. 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.

**XII. COMMISSIONERS' COMMENTS**

**XIII. CLOSED SESSION**

- A. Per NC General Statute 143-318.11 (a) (3) To consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

**ADJOURNMENT**