

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, February 10, 2020 @ 4:00 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. Letter of Support for Brevard Academy's NC ACCESS Grant Funding Application
- C. CPI Increase

V. PRESENTATIONS/RECOGNITIONS

- A. Update on Funding Options for Fire and Rescue Services

VI. APPOINTMENTS

- A. Planning Board

VII. OLD BUSINESS

- A. Courthouse Ceiling Repair/Engineer Report and Cost Estimate

VIII. NEW BUSINESS

- A. Approval of Tax-Exempt Loan for North Transylvania Fire Department
- B. Recommended Project Submissions for NCDOT Funding
- C. Lease Agreement with State of North Carolina
- D. Budget Amendments
- 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. Pursuant to 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.
- B. Pursuant to NC General Statute § 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

ADJOURNMENT

Regular meetings are streamed live on the county website at 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.