

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, February 24, 2020 @ 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. Award Contract to Audit Accounts
- D. Vaya Health Fiscal Monitoring Report-2<sup>nd</sup> Quarter

**V. PRESENTATIONS/RECOGNITIONS**

- A. Presentation – Nantahala/Pisgah National Forest Plan Revision

**VI. APPOINTMENTS**

- A. Joint Historic Preservation Commission
- B. Juvenile Crime Prevention Council
- C. Personnel Board

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Letter of Support for Transylvania County Opportunity Zone Modification
- B. Volunteer Fire Department Contract Requirements
- C. 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.

**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.