



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)**

**MONDAY, SEPTEMBER 12, 2022 @ 4:00 PM**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://www.transylvaniacounty.org)) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381.*

**I. Call to Order**

**II. Welcome**

**III. Capital Workshop**

A. Capital Workshop

**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**

A. Approval of Minutes

B. Proclamation - Constitution Week

C. Resolution Declaring September 2022 as Preparedness Month in Transylvania County

D. Resolution Delegating Refund Authority for Overpayments of Excise Tax

E. Resolution of Support for a Regional Action Planning Grant Application Through the Safe Streets for All Program

F. Utility Easement and agreement between Comporium, Inc. and Transylvania County (Solid Waste)

G. Ordinance Declaring a Road Closure for the Veterans Day Ceremony

- H. Brevard Fire Department and Transylvania County Rescue Squad Contract Revision/Update

**VII. Presentations/Recognitions**

**VIII. Appointments**

- A. Joint Historic Preservation Commission
- B. Transylvania County Tourism Development Authority
- C. Appointment of Review Officers for Transylvania County

**IX. Old Business**

- A. Transylvania County Schools - Capital Outlay Request and Amendments

**X. New Business**

- A. Authorization for LaBella to proceed with NCDEQ Permit to Expand Woodruff Landfill - Phase 7
- B. Investment Portfolio and Policy Review
- C. 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**

**XIV. Adjournment**