

# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, JANUARY 9, 2023 @ 4:00 PM

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at https://www.facebook.com/TransylvaniaCounty/.

#### I. Call to Order

#### II. Welcome

# **III.** Public Comment (15-minute time limit)

<u>Sign up is required.</u> 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.

## IV. Agenda Modifications

## V. Consent Agenda

- A. Intent to Donate Surplus Metal Shelving to Rosman High School
- B. November 2022 Discovery, Release & Monthly Settlement Report
- C. Bad Debt Write Off: 07/01/2021 to 12/31/2021

## VI. Presentations/Recognitions

A. Overview of Litter Laws in North Carolina and Transylvania County

# VII. Appointments

- A. Review of County Commissioner Appointments
- B. 2023 TCTDA Board Chair Appointment

## VIII. Old Business

## IX. New Business

- A. Discussion on New Courthouse Location
- B. GASB 96 Subscription-Based Information Technology Arrangements
- C. Fiscal Year 2023 2nd Quarter Review of Budget Amendments
- D. Manager's Report

#### X. 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.

## **XI.** Commissioners' Comments

## XII. Closed Session

A. Per N.C.G.S. 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.

## XIII. Adjournment