



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 13, 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 Hearing

- A. Proposed Economic Incentive Grant for Project Moon
- B. Public Transportation Program

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. Resolution Approving Donation of Surplus Items
- C. Vaya Health Fiscal Monitoring Report – FY 2023 Q2
- D. 2022 Delinquent Taxpayer List and Order to Advertise
- E. Out of State Travel Requests

VII. Presentations/Recognitions

- A. Ecusta Trail Update by the City of Brevard
- B. Semi-Annual Departmental Reports - FY 2024 Budget Kickoff

VIII. Appointments

IX. Old Business

- A. Update on School Bond and Capital Improvements

X. New Business

- A. Proposed Economic Incentive Grant for Project Moon
- B. Consideration of 2023 Cost of Living Adjustment
- C. Approval of Public Transportation Program Application
- D. FY 2023 2nd Quarter - Report on Actual Financial Activity
- E. Discussion on Formation of a Committee for Use of the Courthouse
- F. Review of Community Services Block Grant Application for Community Action Opportunities
- G. 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