



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

MONDAY, APRIL 24, 2023 @ 5:00 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)

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.

IV. Agenda Modifications

V. Consent Agenda

- A. Approval of Minutes
- B. ARPA Region 1 Workforce Development Regional Staff Out-of-State Travel Request
- C. Dogwood Health Trust Health Sector Workforce Grant Application
- D. Proclamation - National Library Week
- E. Proclamation - National Day of Prayer
- F. Proclamation - National Public Service Recognition
- G. Proclamation - National Police Week
- H. Proclamation - Historic Preservation Month
- I. Proclamation - Older Americans Month
- J. March 2023 Discovery, Release & Monthly Settlement Report
- K. Transylvania County Transportation System - System Safety Plan
- L. Transylvania County Transportation Title VI Plan

VI. Presentations/Recognitions

VII. Appointments

- A. Agricultural Advisory Board

VIII. Old Business

IX. New Business

- A. Review of Transylvania County Tourism Development Authority Funding for City of Brevard Streetscape Project
- B. Lake Toxaway Fire Department Reserve Fund Request
- C. Little River Fire Department Reserve Fund Request
- D. Letter In Opposition to a Portion of NC Senate Bill 692 That Changes the Appointment Process to the Community College Board of Trustees
- E. Transylvania County Schools - Capital Budget Project Amendments
- F. Manager's Report

X. Capital Workshop

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

- 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

XIV. Adjournment