

# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, JUNE 5, 2023 @ 4:00 PM

The Board of Commissioners' meeting can be viewed online at www.transylvaniacounty.org.

- I. Call to Order
- II. Welcome
- III. Public Hearing
  - A. FY 2024 Transylvania County Budget

#### **IV.** 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.

### V. Agenda Modifications

# VI. Consent Agenda

- A. Approval of Minutes
- B. Review of TCTDA Contract with Market Connections for Marketing Services
- C. Review of TCTDA Contract with Media One for Digital Marketing
- D. Out of State Travel Request
- E. Resolution for Authorized Individuals to Conduct Business with First Citizens Bank
- F. S.L. 2021-180 Funding Allocation Form Update
- G. Transportation Advisory Committee Annual Report
- H. Planning Board Annual Report

#### VII. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Veterans Service Office Annual Report

### VIII. Appointments

- A. Designation of Dee Dee Perkins as TCTDA Chair in 2024
- B. Community Child Protection Team
- C. Regional Council on Aging
- D. Jury Commission
- E. Social Services Board
- F. Juvenile Crime Prevention Council

#### IX. Old Business

#### X. New Business

- A. Agreements with the Town of Rosman for Champion Park and Pool and Leachate Disposal
- B. 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