



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, OCTOBER 23, 2023 @ 6:00 PM**

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

I. Call to Order

II. Welcome

III. Public Hearing

- A. Economic Performance Based Incentive Grant for Pisgah Hospitality, LLC

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. Discovery, Release & Monthly Settlement Report - September 2023
- C. Child Fatality Prevention Team Report
- D. Cancellation of November 27, 2023 Board of Commissioners Meeting
- E. Request to Close County Offices for Annual Employee Lunch
- F. Amendment to Resolution #35 - 2021 Establishment of the Transylvania County Tourism Development Authority
- G. Proclamation - Veterans Day 2023
- H. Resolution in Support of Operation Green Light for Veterans
- I. Resolution In Support of Funding to Reestablish Passenger Rail Service for Western North Carolina

VII. Presentations/Recognitions

- A. Recognition of Transylvania County Veteran Employees

VIII. Appointments

IX. Old Business

X. New Business

- A. Economic Performance Based Incentive Grant for Pisgah Hospitality, LLC
- B. Request to Pursue CARE Coalition Federal Grant
- C. City of Brevard Pathways to Removing Obstacles to Housing (PRO Housing) Federal Grant Application Letter of Support
- D. Modification of 2023 Payplan Implementation Guidelines Related to Employee Compensation Updates for Education
- E. 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