



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, NOVEMBER 13, 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 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. Unsealing of Closed Session Minutes
- C. Discovery, Release and Monthly Settlement - October 2023
- D. Request to Change the Job Titles of Two Positions within the Detention Center
- E. Transylvania County Tourism Development Authority Contract with Madden Media for Website Development
- F. Rural Operating Assistance Program Funding (ROAP)

VI. Presentations/Recognitions

VII. Appointments

- A. Transylvania County Tourism Development Authority
- B. Juvenile Crime Prevention Council

VIII. Old Business

IX. New Business

- A. FY 2024 1st Quarter Budget Amendments
- B. FY 2024 1st Quarter Financial Summary
- C. Emergency Reporting Software Transition to ESO For County Wide Fire Rescue Group Discount
- D. Elevation of Home/Mitigation Project
- E. HRSA Rural Health Network Development Planning Program
- F. Acceptance of TCTDA Funds for Christmas Tree Decorations and Temporary Ice Skating Rink
- G. 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