



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, DECEMBER 11, 2023 @ 4:00 PM**

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

I. Call to Order

II. Welcome

III. Organizational Meeting

- A. Approval of Minutes
- B. Election of Officers
- C. Inspection and Approval of Public Official Surety Bonds
- D. Adoption of Code of Ethics

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. November 2023 Discovery, Release & Monthly Settlement
- B. Cancellation of the 2nd Board of Commissioners Meeting in December
- C. Request to Use Commissioners Chambers for Court
- D. Request for Out of State Travel
- E. Transylvania County Tourism Development Authority Contracts with BP Solutions for Adventure Guide Brochure and Points of Interest Map Printing
- F. Home and Community Care Block Grant Budget Revision Request

VII. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. 2023 County Employee Service Awards
- C. Recognition of Land of Sky Regional Council Award Recipients
- D. Recommendations for the Opioid Settlement Fund Allocation

VIII. Appointments

- A. Board of Health
- B. Brevard Planning and Zoning Board
- C. Brevard Board of Adjustment and Appeal
- D. Review of County Commissioner Appointments

IX. Old Business

- A. Courthouse Project Update

X. New Business

- A. Purchase of ExpressVote Printers & Software
- B. 911 Center Console Furniture and Radio Console Upgrades

- C. Accept Grant Funds from NC Department of Public Safety for Impacts Due to Tropical Storm Fred
- D. Resolution Turning over US 64 Water and Wastewater Improvements to the Town of Rosman
- 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