



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 26, 2024 @ 6:00 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. January 2024 Discovery, Release & Monthly Settlement Report
- C. Proclamation Declaring March as Social Work Month in Transylvania County
- D. Out of State Travel Request by the Sheriff's Office
- E. Transylvania County Transportation Title VI Plan Update
- F. Refund of Duplicate Payment of Occupancy Taxes
- G. Single Source Vendor for the Administration Building Roof Replacement

VI. Presentations/Recognitions

- A. Certificate of Achievement for Excellence in Financial Reporting
- B. Community Child Protection Team Annual Report
- C. Semi-Annual Departmental Reports - FY 2025 Budget Kickoff

VII. Appointments

- A. Personnel Board
- B. Board of Health

VIII. Old Business

- A. Fire Rescue Department's Audit Proposal

IX. New Business

- A. Duke Power Easement Animal Shelter Property
- B. Housing Plan Steering Committee
- C. Update on Education Capital Funding and Overview of Funding Process
- D. 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) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- B. 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