



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, APRIL 22, 2024 @ 6:00 PM**

*The Board of Commissioners' meeting can be viewed online at [www.transylvaniacounty.org](http://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. March 2024 Discovery, Release, and Monthly Settlement Report
- C. Out of State Travel Request - Public Health Workforce Development Director
- D. Request Permission to Close Department of Social Services Office for Staff Retreat
- E. Transylvania County Sheriff's Office Request to Apply for Competitive Grants to NC Sheriff's Offices for Medication-Assisted Treatment in Jails
- F. Public Health Request to Apply for Dogwood Health Trust Policy and Advocacy Grant
- G. Acceptance of PSAP Cybersecurity Remediation Initiative Funds.
- H. Prequalification Policy and Resolution
- I. Proclamation - National Public Service Recognition
- J. Joint Proclamation - Mental Health Month in Transylvania County
- K. Proclamation - National Day of Prayer
- L. Proclamation - Historic Preservation Month
- M. Proclamation - Foster Care Awareness Month
- N. Proclamation - Clerks to the Boards of County Commissioners Week

**VI. Presentations/Recognitions**

- A. Monthly Capital Update

**VII. Appointments**

- A. Agricultural Advisory Board

**VIII. Old Business**

- A. Education Capital Work Group Project Budget

**IX. New Business**

- A. FY 2024 3rd Quarter Budget Amendments

- B. FY 2024 3rd Quarter Financial Summary
- C. Approve Courthouse Architect Contract and Fee Schedule
- 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**

**XIII. Adjournment**