



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, AUGUST 24, 2026 @ 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. Transylvania County Public Transportation Program Application

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 - July 2026
- C. Proclamation Declaring September 17-23, 2026, as Constitution Week
- D. Proclamation Declaring September 2026 as National Preparedness Month
- E. Computer and Internet Use Policy Updates
- F. Revised Bylaws of the Transylvania County Council on Aging
- G. Transylvania County Public Transportation Program Application
- H. St. Philip's Grant for Senior Medical Transportation Services
- I. Approval to Use Soil & Water Special Project Funds to Supplement EWP Engineering Costs
- J. Health Department Bad Debt Write-Off
- K. Health Department Flu Vaccine Fee Adjustment
- L. Notice of Intent to Donate Surplus Audio Visual Equipment to Transylvania County Schools
- M. Park-n-Ride Maintenance Agreement with the NC Department of Transportation
- N. Request to Close Social Services Office for Professional Development
- O. Request to Use the Commissioners' Multipurpose Chambers for Court

VII. Presentations/Recognitions

- A. Comprehensive Transportation Plan
- B. Transylvania Economic Alliance Annual Report

- C. Monthly Capital Update
- D. 2026 Digital Counties Survey Award & Technology Initiatives Award Recipient

VIII. Appointments

- A. Personnel Board
- B. Transylvania County Council on Aging
- C. Resolution Adding Review Officer for Transylvania County
- D. NCACC Steering Committee and Legislative Goals Committee Nominations

IX. Old Business

- A. Proposed Contract Amendment with Connetsee Fire Rescue

X. New Business

- A. Comprehensive Transportation Plan
- B. FY 2026 4th Quarter Budget Amendments
- C. FY 2026 4th Quarter Financial Summary
- D. Tyler Technologies (County Financial Software) One-Time Service and Subscription to Open Finance
- E. Public Safety Tower Construction and Equipment Grants
- F. 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 speak repetitively on the same subject.

XII. Commissioners' Comments

XIII. Closed Session

- A. Per N.C.G.S. 143-318.11 (a) (3) To consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body.
- 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.
- C. Per N.C.G.S. 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XIV. Adjournment