



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, JANUARY 13, 2025 @ 4:00 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. Refund of Payment of Occupancy Taxes in Wrong County
- C. Request to Apply for Strategic Prevention Framework-Partnerships for Success Grant
- D. Request to Apply for Strategic Initiatives Grant through NC Public Health Alliance
- E. Request to Apply for HRSA Rural Health Care Services Outreach Program
- F. Out of State Travel Request to Attend HRSA Grantee Conference
- G. Out of State Travel Request to Attend Animal Services Conference
- H. Appointment of Review Officers for City of Brevard
- I. Revised Project Manager Qualification Experience

**VI. Presentations/Recognitions**

- A. Recognition of Citizen Advisory Council Members
- B. Emergency Response to Hurricane/Tropical Storm Helene

**VII. Appointments**

- A. County Commissioner Appointments

**VIII. Old Business**

**IX. New Business**

- A. Hurricane Helene Recovery Financial Planning
- B. Proposal to Name a Waterfall 'Shady Falls'
- C. 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)(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.

**XIII. Adjournment**