



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, APRIL 28, 2025 @ 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. Economic Performance-Based Incentive Grant for Project Mound

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. March 2025 Discovery, Release & Monthly Settlement Report
- C. Public Health Region 1 Workforce Development Director Out-of-State Travel Request
- D. Proclamation - Older Americans Month
- E. Proclamation - Historic Preservation Month
- F. Proclamation - Foster Care Awareness Month
- G. Proclamation - Clerks to the Boards of County Commissioners Week
- H. Approval of Architect Contract for School Bond Renovation Projects

VII. Presentations/Recognitions

- A. Semi-Annual Departmental Reports - FY 2026 Budget Kickoff - Sheriff's Office
- B. Transylvania County Schools FY 2026 Budget
- C. Certificate of Achievement for Excellence in Financial Reporting
- D. Monthly Capital Update
- E. Capital Workshop Prep
- F. Emergency Response Update to Hurricane/Tropical Storm Helene

VIII. Appointments

- A. Agricultural Advisory Board

IX. Old Business

X. New Business

- A. Economic Performance-Based Incentive Grant for Project Mound
- B. New Courthouse Programming
- C. FY 2025 3rd Quarter Financial Summary
- D. FY 2025 3rd Quarter Budget Amendments
- 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