



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, MAY 12, 2025 @ 4:00 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. Resolution Allowing Retiring Officer to Purchase Service Handgun
- C. Proclamation - National Police Week
- D. Proclamation - EMS Week
- E. Resolution Commemorating Memorial Day
- F. South Mountains 2025 Regional Hazard Mitigation Plan
- G. Letter In Opposition to House Bill 219 (Counties/Franchise Ambulance Service) and House Bill 675 (EMT Personnel Credentialing Modifications)

VI. Presentations/Recognitions

- A. Emergency Response Update to Hurricane/Tropical Storm Helene
- B. Capital Workshop Prep

VII. Appointments

- A. Joint Historic Preservation Commission
- B. Transportation Advisory Committee
- C. Workforce Development Board

VIII. Old Business

- A. Landfill Phase 7 Bid

IX. New Business

- A. Approval of Contract for Rosman Elementary School Playground Project
- B. Request for Additional Funding for Brevard Elementary School Playground Project
- C. Request for Funding to Repair Retaining Wall at Rosman High School
- D. Solid Waste Disposal Options Assessment and Rate Study
- E. 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