



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, JULY 14, 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. Discovery, Release & Monthly Settlement Report: June 24-30, 2025
- C. Out of State Travel Request - Register of Deeds
- D. Resolution for "Protecting Our Youth from Nicotine, Cannabis Products, and Other Licit Substances"
- E. Grant Request for School Health Emergency Response Bags
- F. Grant Request for Transit
- G. Rural Economic Development Grant Agreement Between the NC Department of Commerce and Transylvania County
- H. Approval of Contract for Centegix Crisis Alert and Visitor Management System in Transylvania County Schools

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Transylvania Economic Alliance Annual Report
- C. Monthly Capital Update
- D. Emergency Response Update to Hurricane/Tropical Storm Helene

VII. Appointments

- A. Voting Delegate to the NC Association of County Commissioners Annual Conference

VIII. Old Business

IX. New Business

- A. 2024 Tax Settlement Report
- B. 2025 Order to Collect All Real and Personal Property Tax
- C. Request for Approval to Purchase New Voting System (ES&S EVS 6.3.0.0.)
- D. Selection of Exterior Elevation Design for New Courthouse

- E. Approval of Agreement with Cisco Meraki Enterprise
- F. Approval of New Lease Agreement for the Probation & Parole Office
- G. Hurricane/Tropical Storm Helene Debris Removal Options
- H. 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 speak repetitively on the same subject.

XI. Commissioners' Comments

XII. Closed Session

XIII. Adjournment