



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, AUGUST 25, 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 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 and Monthly Settlement Report - July 2025
- C. Out of State Travel Request - Library
- D. Out of State Travel Request - CARE Coalition
- E. Request for Closure of Social Services for Departmental Retreat
- F. Notice of Intent to Convey Surplus Personal Property (K9 - Medically Retired)
- G. Approval of Annual Purchasing Resolution
- H. Resolution Declaring September as Preparedness Month

VI. Presentations/Recognitions

- A. Emergency Response Update to Hurricane/Tropical Storm Helene
- B. Monthly Capital Update
- C. Presentation on County Development Environmental Enforcement

VII. Appointments

- A. Library Board of Trustees
- B. Transylvania County Council on Aging
- C. Appointment to North Transylvania Fire Rescue Relief Fund Board
- D. Appointment of Review Officers for City of Brevard
- E. Removal of Review Officer for Transylvania County

VIII. Old Business

IX. New Business

- A. Lake Toxaway Fire Department Reserve Fund Request
- B. FY 2025 4th Quarter Budget Amendments
- C. FY 2025 4th Quarter Financial Summary
- D. Policy for Motorized Vehicles Operating on County Owned Properties
- E. Request to Draw Down Funds from the Sheriff's Tuition Assistance Reserve
- F. 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) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

XIII. Adjournment