

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, SEPTEMBER 8, 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 Hearing

A. Section 5311 Administrative, Combined Capital Program, Capital Non-STI Rural Expansion Vehicle Program and Section 5310 Operating Program for FY 2027

IV. Public Comment (15-minute time limit)

<u>Sign up is required.</u> 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. Proclamation Constitution Week
- B. Resolution Approving the Transfer of Retired Sheriff K-9 Rambo to His Handler
- C. Notice of Intent to Donate Surplus Property
- D. FY 2025 Planning Board Annual Report
- E. Vaya Health Fiscal Monitoring Report FY 2025 Q4

VII. Presentations/Recognitions

- A. Emergency Response Update to Hurricane/Tropical Storm Helene
- B. Review and Discussion of Infrastructure Funding Requests

VIII. Appointments

A. NCACC Steering Committee Nominations

IX. Old Business

X. New Business

- A. Section 5311 Administrative, Combined Capital Program, Capital Non-STI Rural Expansion Vehicle Program and Section 5310 Operating Program for FY 2027
- B. Reorganization of the Transylvania Natural Resources Council
- C. Board of Commissioners Meeting Schedule
- D. 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 speak repetitively on the same subject.

- XII. Commissioners' Comments
- XIII. Closed Session
- XIV. Adjournment