

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, SEPTEMBER 22, 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. Policy for Motorized Vehicles Operating on County Owned Properties

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. Approval of Minutes
- B. Discovery, Release, & Monthly Settlement Report August 2025
- C. Resolution Authorizing Donation of Surplus Picnic Tables to Connestee Fire Rescue Inc
- D. Resolution In Support of Funding for Repairs and Strategic Implementation of Blue Ridge Rising Along the Blue Ridge Parkway
- E. Resolution Authorizing Execution of Purdue Pharma/Sackler Family, Secondary Opioid Manufacturer Settlements, and the Third Supplemental Agreement for Additional Funds
- F. Out of State Travel Request County Manager
- G. FY 2024 Amendment to Audit Contract with Martin Starnes & Associates
- H. Authorization to Sign Contracts on Upcoming Projects: Boys and Girls Club Sewer Project.

VII. Presentations/Recognitions

- A. In Remembrance of the One-Year Anniversary of Hurricane Helene
- B. Emergency Response Update to Hurricane/Tropical Storm Helene
- C. Monthly Capital Update

VIII. Appointments

IX. Old Business

- A. Review and Discussion of Infrastructure Funding Requests
- B. Policy for Motorized Vehicles Operating on County Owned Properties

X. New Business

- A. Needs-Based Public School Capital Fund Grant Application
- B. Environmental Health Retirement Supervisor Overlap Request
- C. Revised Bylaws Transylvania Natural Resources Council

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