

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, OCTOBER 13, 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)

<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.

IV. Agenda Modifications

V. Consent Agenda

- A. Approval of Minutes
- B. Out of State Training Request Communications
- C. Request to Close County Offices for Annual Employee Lunch
- D. Cancellation of October 27, 2025, Board of Commissioners Meeting
- E. Resolution in Support of Operation Green Light for Veterans
- F. Proclamation In Observance of Veterans Day
- G. Proclamation Adoption Awareness Month and National Adoption Day
- H. Resolution Transferring Ownership of the Water System Interconnect to the City of Brevard and the Town of Rosman

VI. Presentations/Recognitions

- A. Update on New Courthouse Design
- B. Presentation on Housing Plan and NCIMPACT Initiative on Affordable Housing
- C. Transylvania County Tourism Development Authority FY24/25 Annual Report
- D. Presentation by Veterans History Museum of the Carolinas
- E. Emergency Response Update to Hurricane/Tropical Storm Helene

VII. Appointments

VIII. Old Business

IX. New Business

- A. Adoption of Housing Plan
- B. Memorandum of Agreement with City of Brevard on Grant Funded Infrastructure Projects
- C. Memorandum of Agreement with Town of Rosman on Grant Funded Infrastructure Projects
- D. Approval of Construction Manager at Risk Contracts for School Bond Projects
- E. Evidence Storage Lot at Public Safety Facility
- 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 speak repetitively on the same subject.

XI. Commissioners' Comments

- XII. Closed Session
- XIII. Adjournment