



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, NOVEMBER 10, 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 Reports - September 2025 & October 2025
- C. Cancellation of November 24, 2025, Board of Commissioners Meeting
- D. Request to Close Social Services Office for Professional Development
- E. Request to Use Commissioners Chambers for Court
- F. Donation of Surplus Display Table to Veteran's History Museum of the Carolinas
- G. Health Department Bad Debt Write-Off
- H. Health Department Submission of Delta Dental Foundation Grant
- I. Updated Statewide Mutual Aid Agreement with the NC Department of Public Safety
- J. Authorization to Sign Fish Stocking Permit with the NC Wildlife Resources Commission
- K. Resolution Accepting and using NCDEQ At-Risk Funds
- L. Resolution Approving Sole Source Vendor/Manufacturer Security Camera Warehouse
- M. Memorandum of Understanding with Land of Sky for Interim Planning Director

VI. Presentations/Recognitions

- A. Fiscal Year 2024 Audit Presentation
- B. Presentation by President of Brevard College
- C. Monthly Capital Update
- D. Emergency Response Update to Hurricane/Tropical Storm Helene
- E. Recognition of Transylvania County Employee Veterans

VII. Appointments

- A. Transylvania County Tourism Development Authority

VIII. Old Business

- A. Memorandum of Agreement with Town of Rosman on Grant Funded Infrastructure Projects

IX. New Business

- A. Facility Assistance Request from Balsam Grove Fire Rescue
- B. FY 2026 1st Quarter Budget Amendments
- C. FY 2026 1st Quarter Financial Summary
- D. FY 2025 Contract to Audit Accounts
- E. Multi-Year Service and Purchasing Contract Between the Sheriff's Office and Axon for Body Cameras and Tasers
- F. Transportation Advisory Board Fixed Route Recommendation and Administration Alternate Recommendation for Operational Study
- G. Resolution Extending the 2025 Comprehensive Plan to 2027
- 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