



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 9, 2026 @ 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 Report - December 2025
- C. 2025 Delinquent Taxpayer List
- D. Out of State Training Request
- E. Revised Purchasing Resolution
- F. Resolution Allowing Retiring Officer to Purchase Service Sidearm
- G. Approval of Notice to Donate Surplus Firearms Simulator to Blue Ridge Community College
- H. TDA Office Space and Visitor Center Agreements
- I. Approval of Process to Dispose of Unsold Foreclosed Real Property

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Monthly Capital Update
- C. FY 2027 Budget Process: Early Revenue Projection and Managing Expectations
- D. Update on Emergency Response to Hurricane/Tropical Storm Helene

VII. Appointments

- A. Board of Equalization and Review
- B. Planning Board
- C. Juvenile Crime Prevention Council

VIII. Old Business

IX. New Business

- A. FY 2026 2nd Quarter Financial Summary
- B. Proposed Changes to Nonprofit Grant Funding for FY 2027
- C. Funding to Replace Bookmobile Generator
- D. 2026 Capital Priorities for Advocacy and Grant Guidance
- E. Encore Contract for Upgrading AV System in Commissioners Chambers
- F. Memorandum of Understanding with the NC Department of Information Technology to Participate in the SecureNC Pilot Program
- G. 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