



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, SEPTEMBER 28, 2026 @ 6:00 PM**

*The meeting is open to the public (doors open at 5:30 PM) or can be viewed online at
www.transylvaniacounty.org.*

I. Call to Order

II. Welcome

III. Public Hearing

- A. Request for Variance from the Transylvania County Telecommunications Tower Ordinance
 - 1. Quasi-Judicial Hearing
 - 2. Consideration of Variance Request
- B. Authorizing the Negotiation of an Installment Financing Contract (Limited Obligation Bonds) to Construct and Equip a New Courthouse Building
- C. NCDEQ Community Development Block Grant-Infrastructure (CDBG-I) Project Funding Application

IV. Closed Session

- A. Per N.C.G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

V. 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.

VI. Agenda Modifications

VII. Consent Agenda

- A. Approval of Minutes
- B. Discovery, Release & Monthly Settlement Report - August 2026
- C. Resolution for Funding Offered by the NCDEQ Division of Water Infrastructure and Designation of Authorized Representative
- D. Resolution for CDBG-I Project Funding and Designation of Authorized Representative
- E. Resolution Approving Donation of Surplus Audio-Visual Equipment to Transylvania County Schools

- F. Health Department Request to Apply for a Grant from the American Lung Association to Support the Communicable Disease Program
- G. Appropriation of Assigned Fund Balance for Building, Permitting, & Enforcement Office Security Modifications
- H. Appropriation of Restricted Fund Balance for Sheriff's Office Training Software Upgrade
- I. Acceptance of Local Law Enforcement Bonus Program
- J. Addition of Fee for Printed Vehicle Registration Card
- K. Adoption of Updated Zero Tolerance Drug and Alcohol Policy for Transylvania County Transportation Department
- L. Out-of-State Travel Request - Health Department Workforce Development Regional Staff
- M. Out-of-State Travel Request - DSS Special Counsel
- N. Board Meeting Schedule Adjustments for October-December 2026

VIII. Presentations/Recognitions

- A. FY 2025-26 Transylvania County Tourism Development Authority Annual Report
- B. Monthly Capital Update

IX. Appointments

- A. Brevard Board of Adjustment & Appeal
- B. Parks and Recreation Commission

X. Old Business

- A. Contract Amendment with Connetsee Fire Rescue
- B. Hazard Mitigation Grant Program Update

XI. New Business

- A. Authorizing the Negotiation of an Installment Financing Contract (Limited Obligation Bonds) to Construct and Equip a New Courthouse Building
- B. Federal Legislative Goal Proposals
- C. Manager's Report

XII. 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.

XIII. Commissioners' Comments

XIV. Adjournment