

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multi-purpose Chambers**  
**Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, November 27, 2017 @ 7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Golden Leaf: Light Industrial Building
- B. Project Aiken

**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.

**Public Comment during Agenda Item**

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

**IV. AGENDA MODIFICATIONS**

**V. CONSENT AGENDA**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Discovery, Release & Monthly Settlement Report
- C. VAYA Health Fiscal Monitoring Report
- D. Intent to Donate Surplus Items to Transylvania Vocational Services and the Boys and Girls Club of Transylvania County
- E. Request to Close County Offices for Annual Employee Luncheon
- F. Waiver of Activity Center Fees for Western Carolina Community Action/Silvermont Opportunity Center

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Education Funding Data
- B. Joint Historic Preservation Commission Annual Report
- C. Recognition of Employees Receiving Service Awards in 2017

**VII. APPOINTMENTS**

- A. Juvenile Crime Prevention Council

**VIII. OLD BUSINESS**

- A. C.A.R.E. Coalition Partner Pledge
- B. Offer to Purchase Old Animal Shelter Property on Ross Road

**IX. NEW BUSINESS**

- A. Golden Leaf: Light Industrial Building
  - 1. Award construction bid
  - 2. Approve project budget
  - 3. Appropriate funding
  - 4. Authorize County Manager to oversee project
- B. Incentive Grant for Project Aiken
- C. Planning Board's Recommended Revisions to the Sign Control Ordinance of Transylvania County
- D. Planning Board's Recommended Revisions to the Scenic Corridor Designation Ordinance of Transylvania County

- E. Letter in Support of Maintaining Federal Historic Preservation Tax Credits
- 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 repetitively speak on the same subject.

**XI. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**

All meetings of the Transylvania County Board of Commissioners are open to the public.  
Regular Meeting Schedule: 2<sup>nd</sup> Tuesday of each month at 9am & 4<sup>th</sup> Monday of each month at 7pm.  
Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org) and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.