



TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 27, 2023 @ 6:00 PM

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>.

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. January 2023 Discovery Release & Monthly Settlement
- B. Health Department Bad Debt Write Off

VI. Presentations/Recognitions

- A. Recognition of WWII and Korean War Veteran Joe Cooper
- B. Semi-Annual Departmental Reports - FY 2024 Budget Kickoff
- C. Transylvania County Economic Development Incentive Policy

VII. Appointments

- A. Transylvania Natural Resources Council
- B. Personnel Board
- C. Brevard Planning and Zoning Board

VIII. Old Business

IX. New Business

- A. Approval of Sole Source Procurement of NarcBoxes
- B. 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

XII. 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.
- B. Per N.C.G.S. 143-318.11 (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
- C. Per N.C.G.S. 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XIII. Adjournment