TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Tuesday, May 8, 2018 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC COMMENT (15 minute time limit)

<u>Sign up is required.</u> 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.

III. AGENDA MODIFICATIONS

IV. 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. Unseal Closed Session Minutes
- C. Proclamation EMS Week

V. PRESENTATIONS/RECOGNITIONS

A. Certificate of Achievement for Excellence in Financial Reporting

VI. APPOINTMENTS

- A. Transportation Advisory Committee
- B. WCCA Board of Directors
- C. Juvenile Crime Prevention Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Juvenile Crime Prevention Council Annual County Funding Plan
- B. Vaya Health 3rd Quarter Fiscal Monitoring Report
- C. School Capital Funding Request
- D. Manager's Report

IX. 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.

X. COMMISSIONERS' COMMENTS

ADJOURNMENT

All meetings of the Transylvania County Board of Commissioners are open to the public. Regular Meeting Schedule: 2nd Tuesday of each month at 9am & 4th Monday of each month at 7pm. Regular meetings are streamed live on the county website at 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.