TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Tuesday, January 8, 2019 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

A. Proposed Voluntary Agricultural District and Enhanced Voluntary Agricultural District Ordinance

III. 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.

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. Resolution In Support of Department of Environmental Quality Landslide Mapping of Transylvania County

VI. PRESENTATIONS/RECOGNITIONS

VII. APPOINTMENTS

- A. Review of County Commissioner Appointments
- Board of Health County Commissioner Appointment
- C. Transylvania County Tourism Development Authority County Commissioner Appointment

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Consideration of School Property Purchase Prior to Lease to City of Brevard
- B. Nonprofit Contract Amendment Request
- C. Revisions to Cash Management Policy
- D. Budget Amendments and Mid-Year Report
- E. 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: 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.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.