TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, September 23, 2019 @ 6:00 p.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.

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. Discovery, Release and Monthly Settlement Report
- C. Adoption of Memorandum of Transportation Agreement as Community Crisis Services Plan
- D. Resolution In Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Vaya Health Catchment Area
- E. Letter of Support for Smart Start Grant Request
- F. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

- A. Nursing and Adult Care Home Advisory Committee
- B. Planning Board
- C. Transylvania Natural Resources Council

VII. OLD BUSINESS

VIII. NEW BUSINES

- A. First Quarter FY 2020 Budget Amendments
- B. 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

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.