TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, October 14, 2019 @ 4:00 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. Refund of Occupancy Taxes
- C. French Broad River Access Study

V. PRESENTATIONS/RECOGNITIONS

- A. More Powerful NC Opioid Awareness Campaign
- B. Transylvania County Tourism Development Authority FY 2019 Annual Report

VI. APPOINTMENTS

VII. OLD BUSINESS

A. Purchase of Property for County Park and Acceptance of Parks and Recreation Trust Fund Grant

VIII. NEW BUSINESS

- A. Architect and Construction Manager at Risk Contracts for School Bond Projects
- B. Medicaid Transformation Impacts EMS Services
- C. Budget Amendment
- 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

XI. CLOSED SESSION

A. Per NC General Statute § 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

ADJOURNMENT

Regular meetings are streamed live on the county website at <u>www.transylvaniacounty.org</u> and on Facebook Live at <u>https://www.facebook.com/TransylvaniaCounty/</u>. 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.