TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, October 28, 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. Proclamation Veterans Day 2019

V. PRESENTATIONS/RECOGNITIONS

A. Certificate of Achievement for Excellence in Financial Reporting

VI. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Transylvania County Council on Aging

VII. OLD BUSINESS

A. NC Department of Commerce Grant Application for Gaia Herbs Sewer Extension Project

VIII. NEW BUSINESS

- A. Smoke-Free Government Buildings and Grounds
- B. Transylvania County Tourism Development Authority Membership Expansion
- C. Reschedule November 12th Board of Commissioners' Meeting
- 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