TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Tuesday, November 12, 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. Vaya Health Fiscal Monitoring Report
- C. Parking Lot Agreement/Contract with First Baptist Church of Brevard

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS

VII. OLD BUSINESS

- A. Transylvania County Bicycle Plan
- B. Smoke-Free Government Buildings and Grounds
- C. Medicaid Transformation Impacts EMS Services

VIII. NEW BUSINESS

- A. Resolution Modifying the Membership of the Transylvania County Tourism Development Authority
- B. Partnership with Jameson's Joy Foundation
- C. Animal Rescue Organization Agreement and Application Revision
- 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