



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)**

MONDAY, SEPTEMBER 26, 2022 @ 6:00 PM

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381.

I. Call to Order

II. Welcome

III. Public Hearing

- A. Community Transportation Program (Section 5311 Administrative, Combined Capital Program, and Section 5310 Operating Program for FY2024)

IV. Public Comment (15-minute time limit)

Sign up is required. 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.

V. Agenda Modifications

VI. Consent Agenda

- A. Approval of Minutes
- B. Discovery, Release & Monthly Settlement Report
- C. Notary Fee Schedule Increase
- D. Transylvania Natural Resources Council By-Law Changes

VII. Presentations/Recognitions

- A. County Veterans Service Office Annual Report
- B. Transylvania Economic Alliance Annual Audit

VIII. Appointments

- A. Juvenile Crime Prevention Council
- B. Transylvania Natural Resources Council
- C. Library Board of Trustees

IX. Old Business

- A. Acceptance of Emergency Management Transportation Infrastructure Resiliency Grant

X. New Business

- A. Community Transportation Program (Section 5311 Administrative, Combined Capital Program, and Section 5310 Operating Program for FY2024)
- B. Contract Subsidized Child Care Program
- C. New Adventure County Child Infant Care
- D. NCACC Federal Legislative Goals
- E. Manager's Report

XI. 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.

XII. Commissioners' Comments

XIII. Closed Session

XIV. Adjournment