



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, MAY 8, 2023 @ 4:00 PM**

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>.

I. Call to Order

II. Welcome

III. 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.

IV. Agenda Modifications

V. Consent Agenda

- A. Approval of Minutes
- B. Proclamation - EMS Week
- C. Vaya Health Fiscal Monitoring – FY 2023 Q3
- D. Resolution Authorizing County Manager to Appoint Interim Finance Officer

VI. Presentations/Recognitions

- A. Presentation of FY 2022 Audit
- B. Presentation of Compensation Study Findings
- C. Presentation of Manager's FY 2024 Recommended Budget

VII. Appointments

- A. Agricultural Advisory Board
- B. Joint Historic Preservation Commission
- C. Appointment of Enforcement Officer/Zoning Administrator for Planning Related Ordinances
- D. Appointment of Review Officer for Transylvania County

VIII. Old Business

IX. New Business

- A. Reclassification of Positions in the Solid Waste Department
- B. CARE Coalition Migration of 1.0 FTE to NC Association of Public Health Agencies
- C. Use Agreement with The Veterans History Museum of the Carolinas
- D. FY 2022 Audit Response Action Items
- E. FY 2023 Contract to Audit Accounts
- F. Manager's Report

X. 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.

XI. Commissioners' Comments

XII. Closed Session

- A. Per N.C.G.S. 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

XIII. Adjournment