



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, SEPTEMBER 11, 2023 @ 4:00 PM**

The Board of Commissioners' meeting can be viewed online at www.transylvaniacounty.org.

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. Date Change for Transylvania County Tax Administration Professional Development and Employee Training
- B. Request to Film in Silvermont Mansion
- C. Resolution for Donation of Surplus Inmate Uniforms
- D. Proclamation - 9/11 Day of Remembrance
- E. Proclamation - Constitution Week
- F. Resolution Declaring September as Preparedness Month
- G. Year-End Fund Balance Designation
- H. Acceptance of Land of Sky Grant for Outdoor Public WIFI Project and Public IT Upgrades at the Library
- I. Approval of the Updated Education Capital Fund Ordinance (Consistent with Approvals on June 26 & August 28)
- J. Resolution to Decline Participation in the City of Brevard Social District

VI. Presentations/Recognitions

- A. 2025 Comprehensive Plan Update by Planning and Community Development

VII. Appointments

VIII. Old Business

- A. Industrial Park Phase 2 RFQ Award

IX. New Business

- A. FY 2023 4th Quarter Financial Summary Report

- B. Pisgah Health Foundation Grant Acceptance
- C. 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

XIII. Adjournment