



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, JANUARY 22, 2024 @ 6:00 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. Approval of Minutes
- B. December 2023 Discovery, Release and Monthly Settlement
- C. Vaya Health Quarterly Financial Report
- D. Out of State Travel Request - Sheriff's Office
- E. Out of State Travel Request - Region 1 Public Health Workforce Development
- F. Out of State Travel Request - Library
- G. Letter In Support of AdventHealth Hendersonville's Certificate of Need Application for Neonatal Acute Beds

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Veterans History Museum of the Carolinas - Walk Through History Event Presentation
- C. Blue Ridge Community College Strategic Capital Planning Committee Report

VII. Appointments

- A. Transylvania Natural Resources Council
- B. Board of Equalization and Review
- C. Planning Board

VIII. Old Business

- A. Select Vendor for Countywide Housing Study

IX. New Business

- A. Consideration of 2024 Cost of Living Adjustment
- B. Preliminary Presentation of Future Project Requests at Rosman Elementary and Rosman High School
- C. FY 2024 2nd Quarter Budget Amendments

- D. FY 2024 2nd Quarter Financial Summary
- E. 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