



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)  
MONDAY, FEBRUARY 12, 2024 @ 4:00 PM**

*The Board of Commissioners' meeting can be viewed online at [www.transylvaniacounty.org](http://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. Unsealing of Closed Session Minutes
- C. Vaya Health Fiscal Monitoring – FY 2024 Q2
- D. 2023 Delinquent Taxpayer List
- E. Sole Source Approval for vendors on the Sylvan Valley Industrial Building Phase 2
- F. Pisgah Health Foundation Grant Appropriation

**VI. Presentations/Recognitions**

- A. Purple Heart Homes for Veterans
- B. Semi-Annual Departmental Reports - FY 2025 Budget Kickoff

**VII. Appointments**

**VIII. Old Business**

**IX. New Business**

- A. Request to Reclassify Administrative Support Specialist to Human Resources Benefit and Administration Specialist
- B. Overlap Hiring for Administrative Support Specialist IV in Emergency Management
- C. PSAP Portable Radio Grant Agreement
- D. PSAP Cybersecurity Remediation Initiative
- E. 2024 Capacity Building Competitive Grants Application
- F. Mowing Contract for Grounds
- G. Selection of Courthouse Architect
- H. Brevard Downtown Overlay Rezoning County Property
- I. 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. Closed Session per NCGS 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

**XIII. Adjournment**