

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
**Multi-purpose Chambers**  
**Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Tuesday, September 19, 2017 @ 9:00 a.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. 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.

**Public Comment during Agenda Item**

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

**III. AGENDA MODIFICATIONS**

**IV. CONSENT AGENDA**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Discovery, Release & Monthly Settlement Report – July 2017
- C. Proclamation – Constitution Week
- D. Juvenile Crime Prevention Council – Revisions to Bylaws
- E. Blue Ridge Community College Reserve Fund Request

**V. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania Animal Transport Six Month Progress Report

**VI. APPOINTMENTS**

- A. Transylvania County Council on Aging
- B. Agricultural Advisory Board

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Little River Fire Department Apparatus Acquisition
- B. Request for Use of Former Elections Building as Transylvania County Family Resource Center
- C. Recommended Project Submissions for NC DOT Funding
- D. Mini-Brooks Act Exemption
- E. Tobacco Use Setback for Health Department per Accreditation
- F. Modification of Hemlock Restorative Initiative Cost Share Program
- G. Application for North Carolina Education Lottery Funds
- H. Budget Amendments
- I. Manager's Report

**IX. 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.

**X. COMMISSIONERS' COMMENTS**

**XI. CLOSED SESSION**

- A. Per NCGS 143-318.11 (a) (3) To consult with the Attorney to protect the attorney-client privilege
- B. Per NCGS 143-318.11 (a) (5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property

## **ADJOURNMENT**

All meetings of the Transylvania County Board of Commissioners are open to the public. Regular Meeting Schedule: 2<sup>nd</sup> Tuesday of each month at 9am & 4<sup>th</sup> Monday of each month at 7pm. Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org) and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.