



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)
MONDAY, MARCH 27, 2023 @ 6:00 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. February 2023 Discovery, Release & Monthly Settlement Report
- C. Transylvania Public Health CARE Coalition - Out of State Travel Requests
- D. Request for Temporary Summer Camp Director Position
- E. Proclamation - National Public Safety Telecommunicators Week
- F. Proclamation - National Public Health Week
- G. Resolution In Expression of Support and Solidarity with Haywood County and the Town of Canton

VI. Presentations/Recognitions

VII. Appointments

- A. Board of Health

VIII. Old Business

IX. New Business

- A. Update on School Capital Spending
- B. Resolution In Support of Local Control of School Calendars
- C. Board of Education Request for Lottery Funds for Pisgah Forest Elementary School HVAC Piping Improvements
- D. 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 county and the public body, which privilege is hereby acknowledged.
- B. Per N.C.G.S. 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XIII. Adjournment