



TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, JUNE 26, 2023 @ 6:00 PM

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

I. Call to Order

II. Welcome

III. Public Hearing

- A. FY 2024 Transylvania County Budget

IV. 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.

V. Agenda Modifications

VI. Consent Agenda

- A. Approval of Minutes
- B. Discovery Release & Monthly Settlement Report
- C. Proclamation - Park and Recreation Month
- D. Appoint County Manager to Sign Monthly Reports to NCDHHS During Finance Director Interim Period
- E. Add Interim Finance Director as Signer on JP Morgan Chase Bank Account
- F. Juvenile Crime Prevention Council Annual Plan
- G. FY 24 Home and Community Care Block Grant Funding Plan
- H. Letter of Support for US Department of Transportation 2023 Charging and Fueling Infrastructure

VII. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Transylvania County Library Strategic Plan Updates

VIII. Appointments

- A. Transportation Advisory Committee
- B. Juvenile Crime Prevention Council
- C. Parks and Recreation Commission
- D. Library Board of Trustees

IX. Old Business

- A. FY 2024 Transylvania County Budget

Y. New Business

- A. Burial Guidelines for New Private Cemeteries

- B. Transylvania County Library Strategic Plan Updates
- C. Cedar Mountain Fire Department 50/50 Matching OSFM Grant Request
- D. Request to Add New Income Maintenance II Caseworkers
- E. Award Contract/Bid for Employee Wellness Center Provider to UNC Health Pardee
- F. FY 2023 3rd Quarter Financial Summary Report
- G. FY 2023 4th Quarter Budget Amendments
- H. School Maintenance Reserve Study Contract Award
- I. EMS Base Installment Financing Documents
- J. Land of Sky P20 Council Advocacy Goals
- K. Manager's Report

XI. 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.

XII. Commissioners' Comments

XIII. Closed Session

XIV. Adjournment