



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, SEPTEMBER 25, 2023 @ 6:00 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 Hearing**

- A. FY2025 Community Transportation Program Application

**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 - August 2023
- C. Fire Marshal's Request to Attend Out-of-State Training
- D. Resolution Allowing Retiring Officer to Purchase Service Handgun
- E. Request from Sheriff to Utilize Inmate Reserve Funds in fund balance to Purchase Detention Officer Uniforms and Stab Proof Vests
- F. Approval of Pyrotechnics Fireworks Display Permit for Private Event

**VII. Presentations/Recognitions**

- A. Transylvania County Tourism Development Authority FY 2022-23 Annual Report

**VIII. Appointments**

- A. Brevard Board of Adjustment and Appeal

**IX. Old Business**

- A. Fire Department Audits

**X. New Business**

- A. FY2025 Community Transportation Program Application
- B. Fire and Rescue Services Grant Application Policy
- C. Matching Funds for Blue Ridge Community College EDA Grant Application
- D. Support for EDA Grant Application to Fund Infrastructure to Pisgah Labs with the City of Brevard
- E. City of Brevard Downtown Circulation Study Support Request from Land of Sky RPO

- F. Discussion on Repurposing the Courthouse
- G. Discussion on Commemorating America's 250th Anniversary
- H. 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**

- 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 attorney and the public body, which privilege is hereby acknowledged.
- B. Per N.C.G.S. 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

**XIV. Adjournment**