A G E N D A TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING Commissioners Chambers-County Administration Tuesday, August 8, 2017 @ 9:00 a.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC COMMENT (15 minute time limit)

<u>Sign up is required.</u> 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. Budget Amendment

V. PRESENTATIONS/RECOGNITIONS

A. Support for the Stepping Up Initiative

VI. APPOINTMENTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Bids for HVAC Upfit for the Transylvania County Activity Center
- B. Transylvania Economic Alliance Contract Extension
- C. Transportation Fare Policy Revisions
- D. Environmental Health Temporary Overtime
- E. 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

ADJOURNMENT

Regular Meeting Schedule

2nd Tuesday of each month at 9am 4th Monday of each month at 7pm

All meetings are open to the public.

Regular meetings are streamed live on the county website at <u>www.transylvaniacounty.org</u>. 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.