

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, July 23, 2018 @ 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Bond Order Authorizing the Issuance of \$68 million General Obligation School Bonds
- B. Proposed Economic Incentive Grant to Paragon Hotel Company

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.

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.

IV. AGENDA MODIFICATIONS

V. 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 and Monthly Settlement Report
- C. Cancellation of August 14, 2018 Board of Commissioners' Meeting

VI. PRESENTATIONS/RECOGNITIONS

- A. US Department of Veterans Affairs Expenditures in Transylvania County
- B. Silvermont Park Draft Master Plan Presentation

VII. APPOINTMENTS

- A. Juvenile Crime Prevention Council

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. 2017 Tax Settlement Report
- B. 2018 Order to Collect All Real and Personal Property Taxes
- C. General Obligation Bond Referendum Action Items
 - i. Adoption of Bond Order
 - ii. Adoption of Resolution Calling the Special Referendum and Directing the Publication of the Bond Order
- D. Approval of Economic Incentive Grant to Paragon Hotel Company
- E. Memorandum of Understanding with Western Carolina Community Action
- F. Request to Waive Rental Fees at Silvermont Mansion
- G. Request to Submit Appalachian Regional Commission (ARC) Construction Grant Application to Extend Sewer to Gaia Herbs

All meetings of the Transylvania County Board of Commissioners are open to the public.

Regular Meeting Schedule: 2nd Tuesday of each month at 9am & 4th Monday of each month at 7pm.

Regular meetings are streamed live on the county website at 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.

- H. Amendment to Verizon Wireless Tower Lease Agreement
- I. Clarification of Sticker Sales in Solid Waste
- J. Budget Amendments
- K. 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

ADJOURNMENT

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