CALL TO ORDER

I. WELCOME

II. 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.

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. Discovery, Release and Monthly Settlement Report
   C. Adoption of Memorandum of Transportation Agreement as Community Crisis Services Plan
   D. Resolution In Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Vaya Health Catchment Area
   E. Letter of Support for Smart Start Grant Request
   F. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony

V. PRESENTATIONS/RECOGNITIONS

VI. APPOINTMENTS
   A. Nursing and Adult Care Home Advisory Committee
   B. Planning Board
   C. Transylvania Natural Resources Council

VII. OLD BUSINESS

VIII. NEW BUSINESS
   A. First Quarter FY 2020 Budget Amendments
   B. 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