

**AGENDA**

**JOINT MEETING  
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
&  
TRANSYLVANIA COUNTY BOARD OF EDUCATION**

**MONDAY, APRIL 24, 2017  
6:00 P.M. – COUNTY ADMINISTRATION, MULTI-USE CHAMBERS**

CALL TO ORDER  
Larry Chapman, Chair, Board of Commissioners  
Tawny McCoy, Chair, Board of Education

I. Welcome  
Larry Chapman, Chair, Board of Commissioners  
Tawny McCoy, Chair, Board of Education

II. Public Comment  
Sign up required – 15 minute time limit

III. Agenda Modifications

*WORKSHOP – JOINT MEETING OF BOARD OF COMMISSIONERS & BOARD OF EDUCATION*

IV. Introduction of Board Members & Staff  
Larry Chapman, Chair, Board of Commissioners  
Tawny McCoy, Chair, Board of Education

45 mins

V. Presentation of Master Facility Plan & Conceptual Funding  
Jeff McDaris, Superintendent of TC Schools  
Norris Barger, Dir of Business Svc & Plant Oper

VI. Q & A on Master Facility Plan

45 mins

VII. Demonstration of Capital Planning Model  
David Cheatwood, Financial Consultant  
First Tryon Advisors

VIII. Q & A on Funding Model

IX. Closing Comments

ADJOURNMENT of Board of Education  
Tawny McCoy, Chair, Board of Education

10 MINUTE RECESS  
Larry Chapman, Chair, Board of Commissioners