

**A G E N D A**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Commissioners Chambers-County Administration**  
**June 13, 2017 @ 9:00 a.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. FY 2017-2018 Budget

**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. Applications for Permits to Conduct Fireworks Displays
- C. Resolution Allowing Retiring Officer to Purchase Service Handgun – David Galloway
- D. Resolution Allowing Retiring Officer to Purchase Service Handgun – Keith Morehouse
- E. Proclamation – Arts and Culture Celebration
- F. Designation of July as Park and Recreation Month
- G. Resolution In Support of Study Commission to Evaluate Social Services Administration
- H. Contract with Community Focus Foundation Referencing WNC Military History Museum
- I. North Carolina Department of Transportation 2017 Comprehensive Bicycle Planning Grant

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania County Library Strategic Plan 2017-2022

**VII. APPOINTMENTS**

- A. Blue Ridge Community College Board of Trustees
- B. Board of Equalization and Review
- C. Brevard Planning and Zoning Board
- D. County Council on Aging
- E. Library Board of Trustees
- F. Parks and Recreation Commission
- G. Regional Council on Aging

**VIII. OLD BUSINESS**

- A. Parks and Recreation Master Plan
- B. Offer to Purchase Old Animal Shelter Property on Ross Road

**IX. NEW BUSINESS**

- A. Proposals to Dispose of Unsold Properties
- B. 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**

**Regular Meeting Schedule**

**2<sup>nd</sup> Tuesday of each month at 9am  
4<sup>th</sup> Monday of each month at 7pm**

**All meetings are open to the public.**

**Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org). 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.**