

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Tuesday, June 12, 2018 @ 9:00 a.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. FY 2018-2019 Proposed 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 Requesting the North Carolina General Assembly Enact Local Legislation Designating the City of Brevard, Town of Rosman and Transylvania County as North Carolina's Official Land of Waterfalls
- D. Proclamation-Arts and Culture Celebration
- E. Parks and Recreation Program Coordinator Position

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Recognition of Citizen Advisory Council Members
- B. Update on Parks and Recreation Master Plan Implementation

**VII. APPOINTMENTS**

- A. Library Board of Trustees
- B. Mountain Area Workforce Development Board
- C. Parks and Recreation Commission and Proposed Amendments to Membership and Bylaws
- D. Regional Council on Aging
- E. Transylvania County Council on Aging and Proposed Amendments to Membership and Bylaws

**VIII. OLD BUSINESS**

- A. Funding Options for Fire and Rescue Service Contracts for FY 19

**IX. NEW BUSINESS**

- A. General Obligation Bond Referendum Process
- B. Consideration of Updates to Voluntary Agricultural District & Enhanced Voluntary Agricultural District Ordinance

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

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

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

- C. Cedar Mountain Fire Department Request for Reserve Funds
- D. Approval of Tax Exempt Loan Documents for Rosman Fire Rescue for Purchase of Real Property
- E. 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**

**XII. CLOSED SESSION**

- A. Per NC General Statute § 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, options, exchange or lease.

**ADJOURNMENT**

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