

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, October 22, 2018 @ 7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Section 5311 Administrative, Capital Program and Section 5310 Operating Program for FY 2020

**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. Resolution Allowing Retiring Officer to Purchase Service Handgun – Jeffrey Smith
- D. Reschedule 2<sup>nd</sup> Regular Board of Commissioners' Meeting in November
- E. Proclamation-Veterans Day 2018

**VI. PRESENTATIONS/RECOGNITIONS**

- A. NCACC Youth Delegate-Hannah Lenze

**VII. APPOINTMENTS**

**VIII. OLD BUSINESS**

- A. Parks and Recreation Facility Use and Fee Waiver Policy

**IX. NEW BUSINESS**

- A. Approval of Section 5311 Administrative, Capital Program and Section 5310 Operating Program Application for FY 2020
- B. Request for Position Upgrade in Department of Social Services
- C. Fair Market Rent Survey Request for Proposals Results
- D. 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, option, exchange, or lease

## **ADJOURNMENT**

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.