

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Thursday, November 29, 2018 @ 7:30 p.m.**

**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.

**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.

**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. Discovery, Release and Monthly Settlement Report
- B. Vaya Health Fiscal Monitoring Report
- C. Request to Close County Offices for Annual Employee Luncheon
- D. Funding for Horse Cove Trail

**V. PRESENTATIONS/RECOGNITIONS**

- A. Friends of Silvermont Update and Partnership Request

**VI. APPOINTMENTS**

- A. 2019 Legislative Goals Conference Voting Delegate Designation
- B. Personnel Board

**VII. OLD BUSINESS**

- A. Request to Renew Contract with the WNC Military History Museum
- B. Request from Cedar Mountain Fire Rescue to Support State Funding Changes for Fire Protection
- C. Intent to Purchase Property for County Park

**VIII. NEW BUSINESS**

- A. Telecommunications Tower Permit Variance Request
- B. Audit Contract Amendment
- C. General Obligation Bond Referendum Certification of Results
- D. Community Services Building HVAC and Roof Project
- E. Compensation Study and Pay Philosophy
- F. On Call Pay Policy
- G. Recognition of Outgoing Commissioners
- H. 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**