

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, August 26, 2019 @ 6:00 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.

**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. Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. Camera System for Transylvania County Family Resource Center
- D. Application for Permit to Conduct Fireworks Display
- E. Vaya Health Fiscal Monitoring Report
- F. Health Department Bad Debt Write Off
- G. Health Department Vaccine Fee Schedule Update

**V. PRESENTATIONS/RECOGNITIONS**

- A. Transylvania Vocational Services – presentation by CEO Jamie Brandenburg
- B. French Broad River Access Study

**VI. APPOINTMENTS**

- A. Board of Equalization and Review
- B. Parks and Recreation Commission

**VII. OLD BUSINESS**

- A. Reconsideration of Proposed Appointment to Juvenile Crime Prevention Council

**VIII. NEW BUSINESS**

- A. Consideration of Fire Protection Funding Methods
- B. Fire Service District Reserve Policy
- C. Contract Award – Solid Waste Services
- D. Review of Options for Additional Court Space
- E. FY 2019-2020 Contract to Audit Accounts
- F. Consideration of Participation on the City of Brevard's Community Relations Board
- G. 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**

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.