

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, January 13, 2020 @ 4:00 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. Unsealing of Closed Session Minutes
- C. Resolution Commemorating the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and the Founding of the League of Women Voters
- D. Proclamation In Support of National Radon Action Month
- E. Resolution-2020 Census Partnership

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Outgoing Citizen Advisory Councilmembers
- B. Comprehensive Annual Financial Report for FY 2018-2019

VI. APPOINTMENTS

- A. Transylvania County Tourism Development Authority

VII. OLD BUSINESS

- A. Architect and Construction Manager at Risk Contracts for School Bond Projects

VIII. NEW BUSINESS

- A. Fire Protection Contract with City of Brevard
- B. Registered Animal Shelter-Animal Ownership Transfer Agreement
- C. 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

XI. 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

Regular meetings are streamed live on the county website at 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.