

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS) MONDAY, OCTOBER 10, 2022 @ 4:00 PM

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at https://www.facebook.com/TransylvaniaCounty/. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381.

- I. Call to Order
- II. Welcome
- III. Public Comment (15-minute time limit)

<u>Sign up is required.</u> 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.

- IV. Agenda Modifications
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Accept Donation of Real Property
- VI. Presentations/Recognitions
 - A. Ecusta Trail Update by the City of Brevard
 - B. Transylvania County Tourism Development Authority Annual Report for FY 21-22
 - C. Corridor Planning Presentation
- VII. Appointments
- **VIII. Old Business**
 - A. Board of Education Letter Concerning School Project Next Steps
- IX. New Business
 - A. Resolution Supporting City of Brevard for Nationally Significant Federal Lands and Tribal Projects Grant Funding for the Construction of the Ecusta Trail

- B. Little River Fire Department Reserve Fund Request
- C. Transfer Nursing Case Management Position to Staffing Agency
- D. Offer to Purchase Unsold Foreclosed Property
- E. Blue Ridge Community College Strategic Capital Planning Committee
- F. Local Assistance and Tribal Consistency Funds
- G. FY 2023 First Quarter Review of Budget Amendments
- H. 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 N.C.G.S 143-318.11 (a) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

XIII. Adjournment