



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, MAY 13, 2024 @ 4:00 PM**

The Board of Commissioners' meeting can be viewed online at www.transylvaniacounty.org.

I. Call to Order

II. Welcome

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.

IV. Agenda Modifications

V. Consent Agenda

- A. Approval of Minutes
- B. Proclamation - EMS Week
- C. Proclamation - National Police Week
- D. Resolution - Commemorating Memorial Day
- E. Vaya Health Fiscal Monitoring – FY 2024 Q3
- F. Contract Review Between Transylvania County Tourism Development Authority and City of Brevard on Ecusta Trail Funding

VI. Presentations/Recognitions

- A. Presentation of Manager's FY 2025 Recommended Budget

VII. Appointments

- A. Regional Council on Aging

VIII. Old Business

- A. Education Capital Work Group - BHS Old Gym and Cafeteria Structural Engineer's Maintenance Plan

IX. New Business

- A. Contract Review Between Transylvania County Tourism Development Authority and Brevard/Transylvania Chamber of Commerce for Visitor Center Operations and Approval of Office Space and Visitor Center Lease
- B. 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) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

XIII. Adjournment