

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, JUNE 10, 2024 @ 4:00 PM

For those attending in person, doors open 30 minutes prior to each meeting. The meeting can be viewed online at www.transylvaniacounty.org.

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. Resolution Recognizing and Approving of the Transylvania County Official America 250 NC Committee
- C. Review of Contract between the Transylvania County Tourism Development Authority and Media One
- D. Review of Contract between the Transylvania County Tourism Development Authority and Market Connections
- E. FY 2025 Home & Community Care Block Grant
- F. Approval of Updated FY 2025 Fee Schedule

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Presentation on Opioid Settlement Fund Process and Transylvania County's Strategic Plan to Address Substance Misuse
- C. Update on Planning Efforts for America's 250th Anniversary Celebration
- D. Presentation by Elections Director on Filling Vacant County Commission Seat
- E. Presentation on Quarter Cent Sales Tax Referendum Process

VII. Appointments

- A. Blue Ridge Community College Board of Trustees
- B. Library Board of Trustees
- C. Nursing and Adult Care Home Advisory Committee

VIII. Old Business

A. Update on Transylvania County Schools Air Quality Test Report

IX. New Business

- A. Update of Voluntary Agricultural District Ordinance
- B. Request to Place Submarine Anchor at Entrance of the Veterans History Museum of the Carolinas
- C. 2024-2025 NCACC Legislative Goal Proposals
- D. 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
- XIII. Adjournment