



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBER
MONDAY, JUNE 24, 2024 @ 6:00 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. Discovery, Release, and Monthly Settlement Report
- C. Resolution Designating July as Park and Recreation Month

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. Monthly Capital Update

VII. Appointments

- A. Child Fatality Prevention Team
- B. Community Child Protection Team
- C. Juvenile Crime Prevention Council
- D. Parks and Recreation Commission

VIII. Old Business

- A. 2024-2025 NCACC Legislative Goal Proposals
- B. Request to Approve Transylvania County Schools Boiler Replacement Contracts for BES, BMS and PFES and Modify the Project Budgets

IX. New Business

- A. Consider HVAC ESSER Project Funding Requests from Transylvania County Schools
- B. Funding Request for Brevard High School Cafeteria and Old Gym Glu-lam Beam Repair
- C. Award Construction Contract for the Phase 2 Expansion of the Sylvan Valley Industrial Building
- 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

XIII. Adjournment