

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MULTIPURPOSE CHAMBERS MONDAY, JULY 8, 2024 @ 4:00 PM

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

- I. Call to Order
- II. Welcome
- III. Special Appointment of County Commissioner
 - A. Appointment of Chase Robert McKelvey as County Commissioner

IV. 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.

V. Agenda Modifications

VI. Consent Agenda

- A. Approval of Minutes
- B. Out of State Training Request by Fire Marshal's Office
- C. Notice to Donate Surplus Ambulance to Blue Ridge Community College
- D. Directed Grant from Senator Corbin Region 1 Public Health Workforce Development Project

VII. Presentations/Recognitions

VIII. Appointments

- A. Voting Delegate to the NCACC Annual Conference
- B. Juvenile Crime Prevention Council

IX. Old Business

- A. Consideration of Quarter Cent Sales Tax Referendum
- B. 2024-2025 NCACC Legislative Goal Proposals

X. New Business

- A. Scopes of Work for School Bond Projects
- B. FY 2024 4th Quarter Budget Amendments
- C. FY 2023 Audit Update
- D. Library Broadband E-Rate Project
- E. Manager's Report

XI. 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.

XII. Commissioners' Comments

XIV. Adjournment