



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, JULY 22, 2024 @ 6:00 PM**

*The Board of Commissioners' meeting can be viewed online at [www.transylvaniacounty.org](http://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 & Monthly Settlement Report - June 25-30, 2024
- C. Cancellation of August 12<sup>th</sup> Board of Commissioners' Meeting
- D. Out of State Training Request by Library
- E. Out of State Training Request by Sheriff's Office
- F. Donate Surplus Ambulance to Blue Ridge Community College
- G. Register of Deeds Fee Change
- H. Approval of Land of Sky Rural Planning Organization Draft Regional Impact Local Input Points List
- I. Permission for Emergency Services to Apply for a Search and Rescue Grant

**VI. Presentations/Recognitions**

- A. Transylvania Economic Alliance Annual Report
- B. Monthly Capital Update

**VII. Appointments**

- A. Request to Modify Membership of Personnel Board
- B. NCACC Legislative Goals Committee and Steering Committee Appointments

**VIII. Old Business**

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

**IX. New Business**

- A. 2023 Tax Settlement Report
- B. 2024 Order to Collect all Real and Personal Property Taxes
- C. FY 2025 Nonprofit Funding Approval
- D. Generator Installation at Animal Shelter
- E. FY 2023 Amendment to Audit Contract with Martin Starnes & Associates
- F. FY 2024 4<sup>th</sup> Quarter Financial Summary
- G. Resolution Authorizing Execution of Kroger Opioid Settlement and Approving the Second Supplement Agreement for Additional Funds
- 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)(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.
- B. 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**