



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, AUGUST 26, 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. July 2024 Discovery, Release & Monthly Settlement
- C. Vaya Health Fiscal Monitoring – FY 2024 Q4
- D. Out of State Training Request
- E. Resolution Declaring September as Preparedness Month
- F. Request for Overlap Position in Department of Social Services
- G. Request to Use Commissioners Chambers for Court

**VI. Presentations/Recognitions**

- A. Fiscal Year 2023 Audit Presentation
- B. Monthly Capital Update

**VII. Appointments**

- A. Transportation Advisory Committee
- B. Juvenile Crime Prevention Council

**VIII. Old Business**

- A. Transylvania County Schools Budget Amendments Request

**IX. New Business**

- A. FY 2024 Contract to Audit Accounts
- B. Overlap Hiring for Accountant Position in Finance
- C. School Bond Project Management Agreement
- D. Transylvania County Schools Request for Part-Time Project Manager Position
- E. Needs-Based Public School Capital Fund Grant Application

F. 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.
- 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**