



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, OCTOBER 28, 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. September 2024 Discovery, Release & Monthly Settlement Report
- C. Proclamation - Veterans Day 2024
- D. Resolution in Support of Operation Green Light for Veterans
- E. Approval to Accept Nonrecurring State Fiscal Recovery Funds for Transylvania County Library

VI. Presentations/Recognitions

- A. Update from Representative Mike Clampitt on State Response to Tropical Storm Helene
- B. Emergency Response to Tropical Storm Helene
- C. Monthly Capital Update
- D. Recognition of Transylvania County Veteran Employees

VII. Appointments

- A. Appointment of Julie Hooten as Deputy County Attorney
- B. Joint Historic Preservation Commission
- C. Transylvania Economic Alliance Board of Directors

VIII. Old Business

IX. New Business

- A. Approval of Contract for Rosman High School Football Field
- B. FY 2025 1st Quarter Financial Summary
- C. FY 2025 1st Quarter Budget Amendments
- D. Resolution In Support of Project Fuego's Building Reuse Program Grant Application
- E. Award Contract for Brevard/Rosman Water System Interconnect and Approve Project Budget

- F. Proposal for a One-Time Modification to Emergency Closure Policy for Response to Tropical Storm Helene
- G. 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