



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MULTIPURPOSE CHAMBERS  
MONDAY, DECEMBER 9, 2024 @ 4:00 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 Hearing**

- A. Proposed Incentive Grants to Project Fuego

**IV. 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.

**V. Agenda Modifications**

**VI. Consent Agenda**

- A. Adoption of Code of Ethics
- B. Approval of Minutes
- C. October 2024 Discovery Release & Monthly Settlement Report and November 2024 Refund Report
- D. 2025 Reappraisal Schedule of Values
- E. Request to Close County Offices for Annual Employee Lunch
- F. Cancellation of December 23, 2024, Board of Commissioners Meeting
- G. Vaya Health Fiscal Monitoring – FY 2025 Q1
- H. Transylvania Public Health Request for Submission of Delta Dental Foundation Grant
- I. Annual Application for Emergency Management Performance Grant Funds through NC Emergency Management
- J. Acceptance of Natural Disaster Preparedness Local Grant from Duke Energy Foundation
- K. Request Permission to Apply for America 250 NC County Committee Grant

**VII. Presentations/Recognitions**

- A. Land of Sky Regional Council's Presentation of Extraordinary Public Service Award
- B. Recognition of Citizen Advisory Council Members
- C. Transylvania County Tourism Development Authority Annual Report
- D. Emergency Response to Hurricane/Tropical Storm Helene

**VIII. Appointments**

- A. Board of Health
- B. Regional Council on Aging
- C. Transylvania County Council on Aging
- D. Review of County Commissioner Appointments

**IX. Old Business**

**X. New Business**

- A. Proposed Incentive Grants to Project Fuego
- B. Resolutions Establishing Fire Service Districts
- C. Request Addition of Project Manager Position for School Capital Projects and Permission to Begin Recruitment Process
- D. 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**

**XIII. Closed Session**

**XIV. Adjournment**