



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, JANUARY 27, 2025 @ 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. November 2024 Release Report and December 2024 Discovery, Release and Monthly Settlement Report
- C. Out of State Travel Request to Attend K-9 Handlers Conference
- D. Approval of Resolution Accepting American Rescue Plan Grant Offer

VI. Presentations/Recognitions

- A. Recognition of Citizen Advisory Council Members
- B. North Carolina Public Records Law
- C. Emergency Response to Hurricane/Tropical Storm Helene
- D. Monthly Capital Update

VII. Appointments

- A. County Commissioner Appointments
- B. Joint School Bond Project Committee
- C. Planning Board
- D. Transportation Advisory Committee
- E. Board of Equalization and Review

VIII. Old Business

IX. New Business

- A. Extension of Waived Building Permit Fees for Hurricane Helene Recovery
- B. FY 2025 2nd Quarter Budget Amendments
- C. FY 2025 2nd Quarter Financial Summary & Helene Financial Review
- D. 2025 Budget Proposal to North Carolina House of Representatives
- E. Review and Approval of Community Center Grants
- 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

XIII. Adjournment