



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 10, 2025 @ 4:00 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. Parks and Recreation Commission Bylaws Revision
- C. Approval of Records Retention and Disposition Policy
- D. Transylvania County Community Child Protection Team 2024 Annual Report
- E. CARE Coalition Request to Apply for Sober Truth on Preventing Underage Drinking (STOP) Grant from Substance Abuse and Mental Health Services Administration (SAMHSA)
- F. Spending Authorization Resolution Amendment for Opioid Settlement Funds

VI. Presentations/Recognitions

- A. Semi-Annual Departmental Reports - FY 2026 Budget Kickoff
- B. Emergency Response to Hurricane/Tropical Storm Helene

VII. Appointments

- A. Juvenile Crime Prevention Council

VIII. Old Business

IX. New Business

- A. Affordable Housing Funding Request from the City of Brevard
- B. Request for Qualifications for Deferred Maintenance Study and Capital Reserve Study for Transylvania County Buildings and Blue Ridge Community College
- C. Update to Project Budget for Capital Projects
- D. 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 speak repetitively on the same subject.

XI. Commissioners' Comments

XII. Closed Session

A. 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