



**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MULTIPURPOSE CHAMBERS
MONDAY, FEBRUARY 24, 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. January 2025 Discovery, Release, and Monthly Settlement Report
- C. 2024 Delinquent Tax List
- D. Vaya Health Fiscal Monitoring Report – FY 2025 Q2
- E. Proclamation Declaring March as Social Work Month in Transylvania County
- F. Proclamation Proclaiming March as National Athletic Trainer Month in Transylvania County
- G. Donation of Surplus Speed Trailer

VI. Presentations/Recognitions

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

VII. Appointments

- A. Personnel Board

VIII. Old Business

IX. New Business

- A. New Courthouse Programming
- B. 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) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XIII. Adjournment