

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, January 28, 2019 @ 7:00 p.m.**

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Potential of Property Purchase for County Park

**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**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. Transylvania County Schools Capital Fund Budget Amendments
- D. Authorize County Manager to Execute Agreement with NC Department of Agriculture and Consumer Services – Cove Creek Restoration Project
- E. 2018 Delinquent Taxpayer List
- F. Consideration of School Property Purchase Prior to Lease to City of Brevard

**VI. PRESENTATIONS/RECOGNITIONS**

- A. Comprehensive Transportation Plan for Transylvania County
- B. Robert G. Parrish Intergovernmental Relations Award

**VII. APPOINTMENTS**

- A. Board of Equalization and Review
- B. Juvenile Crime Prevention Council
- C. Planning Board
- D. Regional Council on Aging
- E. Western Carolina Community Action Board of Directors

**VIII. OLD BUSINESS**

- A. Proposed Voluntary Agricultural District and Enhanced Voluntary Agricultural District Ordinance
- B. Potential of Property Purchase for County Park

**IX. NEW BUSINESS**

- A. Award RFP for Compensation and Classification Study
- B. Approval of Small Area Planning Process
- C. Request to Contract with Consultant for Professional Search for Library Director
- D. Manager's Report

All meetings of the Transylvania County Board of Commissioners are open to the public. Regular Meeting Schedule: 2<sup>nd</sup> Tuesday of each month at 9am & 4<sup>th</sup> Monday of each month at 7pm. Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org) and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.

**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**

- A. Per North Carolina Statute § 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.

**ADJOURNMENT**

All meetings of the Transylvania County Board of Commissioners are open to the public.  
Regular Meeting Schedule: 2<sup>nd</sup> Tuesday of each month at 9am & 4<sup>th</sup> Monday of each month at 7pm.  
Regular meetings are streamed live on the county website at [www.transylvaniacounty.org](http://www.transylvaniacounty.org) and on Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.