# TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, March 9, 2020 @ 4:00 p.m.

#### CALL TO ORDER

#### I. WELCOME

# II. PUBLIC COMMENT (15-minute time limit)

<u>Sign up is required.</u> 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.

#### III. AGENDA MODIFICATIONS

### IV. 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. Recommended Non-Highway Project Submissions for NCDOT Funding
- C. Proclamation-Declaring March Social Work Month in Transylvania County
- D. Emergency Management Ordinance Update
- E. Advanced Leave Authorization During Declared State of Emergency

#### V. PRESENTATIONS/RECOGNITIONS

- A. Coronavirus/COVID-19 Update from Health Department
- B. Semi-Annual Departmental Reports

## VI. APPOINTMENTS

A. Transylvania County Council on Aging

## VII. OLD BUSINESS

#### VIII. NEW BUSINESS

- A. Funds for Gaia Herbs Sewer Project
- B. Manager's Report

# IX. 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.

#### X. COMMISSIONERS' COMMENTS

#### XI. CLOSED SESSION

A. Per NC General 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**

Regular meetings are streamed live on the county website at <a href="https://www.facebook.com/TransylvaniaCounty/">www.facebook.com/TransylvaniaCounty/</a>. 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.