TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Multipurpose Chambers-County Administration Building 101 South Broad Street, Brevard, NC Monday, October 12, 2020 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (<u>www.transylvaniacounty.org</u>). To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings. Staff has added a call-in option for members of the public who may have trouble accessing the meeting online. The call-in option is for audio only. Dial (712) 775-7270. Access code: 554381

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. Request to Extend Expiration Date of Transylvania County's COVID-19 Emergency Paid Sick Leave Policy
- C. Proclamation 400th Anniversary of the Landing of the Mayflower and Signing of the Mayflower Compact
- D. Resolutions Allowing Retiring Officers to Purchase Their Service Handguns
- E. An Ordinance Declaring a Road Closure for the Veterans Day Ceremony
- F. Request to Use Commissioners Chambers by Administrative Office of the Courts

V. PRESENTATIONS/RECOGNITIONS

- A. Recognition of Citizen Advisory Council Member
- B. Vaya Health Update

VI. APPOINTMENTS

- A. Board of Health
- B. Nursing and Adult Care Home Advisory Committee
- C. Transylvania County Council on Aging

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Presentation of the 2021 Reappraisal Schedule of Values
- B. Lake Toxaway No Wake Zone
- C. Phases 7-8 Community Services HVAC Project
- D. TDA and County Budget Clarifications for FY 2020 and FY 2021
- E. 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