

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, December 14, 2020 @ 4:00 p.m.

The Board of Commissioners' meeting can be viewed online (www.transylvaniacounty.org) and via Facebook Live at <https://www.facebook.com/TransylvaniaCounty/>. 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 HEARING

- A. Economic Development Performance-Based Incentive Grant for Project Whooping Crane

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. Cancellation of the December 29th Board of Commissioners Meeting

VI. PRESENTATIONS/RECOGNITIONS

- A. Special Presentation of Awards by Land of Sky Regional Council

VII. APPOINTMENTS

- A. Board of Health
B. Brevard Planning and Zoning Board
C. Transylvania County Tourism Development Authority
D. County Commissioner Appointment to School Bond Construction Committee
E. Voting Delegate to NCACC Legislative Goals Conference

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Economic Development Performance-Based Incentive Grant for Project Whooping Crane
B. 2020 Transylvania County School System Facilities Needs Survey
C. State Economic Tier Advocacy
D. Approval of County Seal and National and State Motto for Board of Commissioners' Chambers
E. Modification of Board of Commissioners' Rules of Procedures to Include Remote/Electronic Meetings During State of Emergency
F. 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 repetitively speak on the same subject.

XI. COMMISSIONERS' COMMENTS

ADJOURNMENT