

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, January 11, 2021 @ 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 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.

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. Authorization of Use of Sheriff's Office Reserve Funding
- C. Resolution in Support of myFutureNC Attainment Goal

V. PRESENTATIONS/RECOGNITIONS

- A. Presentation of NCACC and Local Government Federal Credit Union Excellence in Innovation Award to Transylvania County Solid Waste
- B. Transylvania County Tourism Development Authority Annual Report

VI. APPOINTMENTS

- A. Appointment of DSS Special Counsel
- B. County Commissioner Appointments

VII. OLD BUSINESS

- A. New Park Master Plan Revisions

VIII. NEW BUSINESS

- A. Tax Exempt Loan Resolution Request for Connestee Fire Rescue, Inc.
- B. Recommended Mid-Year Budget Discussion
- C. Budget Amendments – Q2 2021
- D. 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

ADJOURNMENT