

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, January 25, 2021 @ 6:00 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. Discovery, Release and Monthly Settlement Report
- C. Refund of Occupancy Taxes

V. PRESENTATIONS/RECOGNITIONS

- A. Transylvania Regional Hospital Update

VI. APPOINTMENTS

- A. Board of Equalization and Review
- B. Planning Board
- C. Joint Historic Preservation Commission
- D. Transylvania Natural Resources Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. COVID-19 Vaccine Update
- B. Drainage Pipe Failure at Recreation Center
- C. Resolution in Support of Increase to Allocation of Vaccines
- D. Resolution Declaring Transylvania County as a "Constitutional Rights Protected County"
- E. Intent to Donate Surplus Wheeled Coach Ambulance to Transylvania County Rescue Squad
- F. 2nd Quarter Financial Update
- G. 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