

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, May 24, 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. Health Department – Bad Debt Write Off
- D. Request to Attend Out of State Training
- E. Discharge the Cedar Mountain Small Area Plan Committee
- F. Reschedule 2nd Board of Commissioners' Meeting in June

V. PRESENTATIONS/RECOGNITIONS

- A. Resolution In Recognition of Howard “Sarge” Thiele, Commander of the Transylvania County Honor Guard
- B. COVID-19 Vaccine Update

VI. APPOINTMENTS

- A. Joint Historic Preservation Commission
- B. Personnel Board
- C. Transportation Advisory Committee
- D. Workforce Development Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. NC Investment Pool Membership
- B. Travel Policy Adjustment
- C. Budget Amendment – Transfer from 911 Fund Balance
- D. Allocation of Funds for Falling Waters Affordable Housing Project
- E. Manager's Report

IX. BUDGET WORKSHOP

- A. Solid Waste Funding

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

XII. CLOSED SESSION

- A. Per North Carolina 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