

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**Multipurpose Chambers-County Administration Building**  
**101 South Broad Street, Brevard, NC**  
**Monday, September 27, 2021 @ 6:00 p.m.**

*The Board of Commissioners' meeting can be viewed online ([www.transylvaniacounty.org](http://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 (716) 427-1083. Access code: 554381.*

**CALL TO ORDER**

**I. WELCOME**

**II. PUBLIC HEARING**

- A. Section 5311 Administrative, Combined Capital Program, Capital Non-STI Rural Expansion Vehicle Program and Section 5310 Operating Program FY 2023

**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. Transylvania County Transportation System Safety Plan
- D. Resolution Declaring September 2021 as Preparedness Month in Transylvania County
- E. Approval of Partnership with Veterans History Museum of the Carolinas to Conduct the Veterans Day Ceremony

**VI. PRESENTATIONS/RECOGNITIONS**

- A. FEMA/State Emergency Management Presentation
- B. COVID-19 Update

**VII. APPOINTMENTS**

- A. Appointment of Review Officers for Transylvania County

**VIII. OLD BUSINESS**

- A. Fire Department Contracts Update

**IX. NEW BUSINESS**

- A. Request by Transylvania County Schools to Purchase Property
- B. Request Approval for Transylvania County Transportation to Apply for FY 2023 Public Transportation Program Funding
- C. Rosman Fire Department Apparatus "Mini-Pumper" Loan Request with Home Trust Bank
- D. Discussion on Formation of Blue Ridge Community College Committee on Capital Funding
- E. Intergovernmental Agreement Between Transylvania County Sheriff's Office and US Marshals Service
- F. Manager's Report

**X. PUBLIC COMMENT**

Speakers will be limited to three minutes.

## **XI. COMMISSIONERS' COMMENTS**

## **XII. CLOSED SESSION**

- A. Per North Carolina General Statute § 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- B. 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**