

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, January 10, 2022 @ 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 (716) 427-1083. 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. Donation of a Surplus Food Warmer to Rosman High School
- C. Land of Sky Clean Vehicles Coalition Partnership Agreement
- D. Joint Historic Preservation Commission Annual Report
- E. Community Child Protection Team Annual Report
- F. Acceptance of Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Grant Award

V. PRESENTATIONS/RECOGNITIONS

- A. COVID-19 Update

VI. APPOINTMENTS

- A. Review of County Commissioner Appointments
- B. County Commissioner Appointment to the Board of Health
- C. County Commissioner Appointment to the Transylvania County Tourism Development Authority
- D. County Commissioner Appointments to Budget Review Meetings
- E. Transylvania Natural Resources Council
- F. Ecusta Trail Advisory Board

VII. OLD BUSINESS

- A. New OSHA COVID-19 Vaccination and Testing ETS
- B. Accept Final Offer from Mineral Springs, LLC to Purchase County-owned Property PIN 8586-73-9812 EMS Main Base

VIII. NEW BUSINESS

- A. Amend US Highway 64 Water Project

- B. Amend Water and Sewer Capital Fund Project Ordinance
- C. Transylvania County Purchasing & Bidding Policy Resolution for Federal Compliance
- D. Manager's Report

IX. PUBLIC COMMENT

Speakers will be limited to three minutes.

X. COMMISSIONERS' COMMENTS

XI. CLOSED SESSION

- A. Per N.C.G.S. § 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 N.C.G.S. § 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

ADJOURNMENT