

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, March 14, 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. Conveyance of Property to Transylvania County Schools
- B. Vaya Health Fiscal Monitoring Report
- C. Proclamation Declaring March as Social Work Month in Transylvania County
- D. Request to Close Offices for Register of Deeds Retirement Reception
- E. Cancellation of the 1st Board of Commissioners Meeting in April

V. PRESENTATIONS/RECOGNITIONS

- A. Nantahala and Pisgah Forest Plan Revision – Final Plan Update
- B. Semi-Annual Departmental Reports – Sheriff's Office
- C. Semi-Annual Departmental Reports – Register of Deeds
- D. Ecusta Trail Update

VI. APPOINTMENTS

- A. Personnel Board
- B. Board of Health

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Transylvania County Schools Request to Apply for Needs-Based Public School Capital Fund Grant
- B. Transylvania County Schools Request to Modify Capital Projects List
- C. Request by C.A.R.E. Coalition to Transfer Position to Staffing Agency
- D. Request to Reclassify Position in Health Department
- E. Request to Restructure Positions in the Social Services Department
- F. Request to Purchase Temporary Housing for EMS
- G. 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.

ADJOURNMENT