

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, May 23, 2022 @ 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 (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. Discovery, Release and Monthly Settlement Report
- B. Applications for Permits to Conduct Fireworks Displays

V. PRESENTATIONS/RECOGNITIONS

- A. Presentation of Manager's FY 2023 Recommended Budget

VI. APPOINTMENTS

- A. Agricultural Advisory Board
- B. Joint Historic Preservation Commission
- C. Nursing and Adult Care Home Advisory Committee
- D. Transportation Advisory Committee

VII. OLD BUSINESS

- A. Transylvania County Schools – Pisgah Forest Elementary School Capital Project

VIII. NEW BUSINESS

- A. Allocation of Position for the Comprehensive Opioid, Stimulant and Substance Abuse (COSSAP) Grant
- B. Memorandum of Understanding and Agreement with the City of Brevard for Maintaining Drainage Ditch at the Dog Park
- C. 3rd Quarter Financial Report
- 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) (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

ADJOURNMENT