



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)**

MONDAY, AUGUST 22, 2022 @ 6:00 PM

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.

I. Call to Order

II. Welcome

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

- A. Approval of Minutes
- B. Discovery, Release & Monthly Settlement Report
- C. Vaya Health - Quarterly Financial Report - FY 2022
- D. Request to Attend Out of State Training
- E. Extension of Memorandum of Understanding with the Town of Rosman

VI. Presentations/Recognitions

VII. Appointments

- A. Transylvania County Council on Aging

VIII. Old Business

- A. NCACC Legislative Goals

- B. Offer to Purchase Unsold Foreclosed Property in Connestee Falls

IX. New Business

- A. Transylvania County Schools - Capital Outlay Request and Amendments
- B. Request from Sheriff's Office to Reorganize Positions to Add a School Resource Officer
- C. Cedar Mountain Fire Department Grant Award - Request of Matching Funds
- D. Request from Brevard Fire Department to Draw Down Reserve Account to Purchase Equipment
- E. Inclusion of Planner/Evaluator IV in County Pay Plan
- F. Request to Accept Grant Funds for Tropical Storm Fred Repairs
- G. Council on Aging - Restructuring and Staff Support
- H. Land of Sky Regional Council Transit Grant Administration Contract
- I. County Financial Statements, FY 2022 Q4 (June 30, 2022, unaudited)
- J. Manager's Report

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 NCGS 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.

XIII. Adjournment