TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CHAMBERS (MULTIPURPOSE CHAMBERS)

MONDAY, NOVEMBER 14, 2022 @ 5:00 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)
<u>Sign up is required.</u> 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.   Request to Close County Offices for Annual Employee Lunch
    B.   Vaya Health Quarterly Financial Report
    C.   FY 2023 Juvenile Crime Prevention Council Funding Plan Revision

VI.   Presentations/Recognitions

VII.   Appointments
    A.   Transylvania County Tourism Development Authority

VIII. Old Business

IX.   New Business
    A.   Consideration of Letter to the NC Department of Transportation Regarding Certain Road Hazards
    B.   Regional Public Health Communications Campaign RFQ Award
    C.   Regional Public Legal Education Training RFQ Award
    D.   Contract for Darktrace Cyber Security Monitoring Services
    E.   Approval of Lease Agreement with Verizon
    F.   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 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.

XIII. Adjournment