

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, November 23, 2020 @ 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 (712) 775-7270. Access code: 554381. To protect the health and safety of everyone, Transylvania County will practice social distancing during meetings.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Section 5311 Administrative, Combined Capital Program and Section 5310 Operating Program for FY 2022
- B. Services Changes in Transportation

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

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. Discovery, Release and Monthly Settlement Report
- C. Request to Close Tax Administration Office on December 2nd for Employee Training
- D. Transylvania Residential Anti-displacement and Relocation Assistance Plans for Community Development Block Grant Programs
- E. GASB 84 – Fiduciary Activities
- F. Request to Close County Offices for Annual Employee Luncheon

VI. PRESENTATIONS/RECOGNITIONS

- A. Ecusta Trail Update

VII. APPOINTMENTS

- A. Appointment of DSS Special Counsel
- B. Transylvania County Council on Aging

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Section 5311 Administrative, Combined Capital Program and Section 5310 Operating Program for FY 2022
- B. Service Changes in Transportation
- C. Personnel to Meet Interlocal Agreement for City of Brevard E-911 Communication Services
- D. Quarterly Financial Update – FY 2021
- E. Federal Legislative Goals
- F. Recognition of Outgoing Commissioners
- G. 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 North Carolina General Statute § 143-318.11 (a) (5) To establish, or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

ADJOURNMENT